

M200000000370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

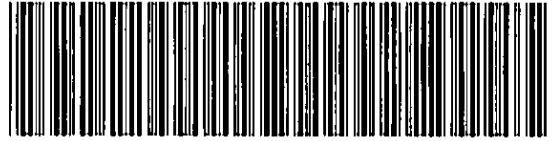
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2022 FEB 24 PM 3:51

PM 1:00

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 513187 8071995

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 24, 2022

ORDER TIME : 1:13 PM

ORDER NO. : 513187-005

CUSTOMER NO: 8071995

CHANGE OF AGENT

NAME: 104 LUTTGEN PLACE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 104 Luttgen Place LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Kaplan, Esquire

Name of Person

Epstein Becker & Green, P.C.

Firm/Company

1 Beach Drive SE Suite 303

Address

St. Petersburg, FL 33701

City/State and Zip Code

ANKaplan@ebglaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Kaplan, Esquire 609 455-1543

Name of Person at () Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 104 Luttgen Place LLC
2. (a) Tyler Street Associates, L.L.C.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
215 Sheffield Drive
Freehold, NJ 07728
- (b) Tyler Street Associates, L.L.C.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
215 Sheffield Drive
Freehold, NJ 07728
3. November 13, 2020
Date of filing/registration in Florida
4. M20000010370
Document number
5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 Hays Street
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Tallahassee, FL 32301
- (b) Attn: Andrew Kaplan, Esq.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
Epstein Becker & Green, P.C. - Andrew Kaplan, Esq.
NEW Registered Office Address:
1 Beach Drive SE Suite 303
St. Petersburg, FL 33701

2022 FEB 24 AM 11:12
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Andrew Kaplan
Signature of a member or authorized representative of a member

Andrew Kaplan, Esquire
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Andrew Kaplan
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00