

M97 000 000 000 368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

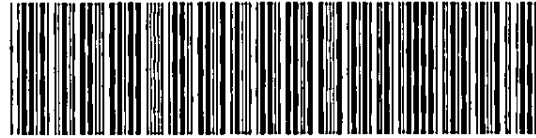
(Business Entity Name)

(Document Number)

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2021 AUG - 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FL 32311

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTY-FIFTH STREET, 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:

PHILIP M. DICOMO, ESQ.

Name of Person

NASON YEAGER GERSON HARRIS & FUMERO, P.A.

Firm/Company

3001 PGA BOULEVARD, SUITE 305

Address

PALM BEACH GARDENS

City/State and Zip Code

FLORIDA 33410

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

For further information concerning this matter, please call:

pdicomo@nasonyeager.com

Name of Person

at (561)

686-3307

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: FORTY-FIFTH STREET, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

4411 45TH STREET

4411 45TH STREET

WEST PALM BEACH, FL 33407

WEST PALM BEACH, FL 33407

3. 6/20/1997 4. M97000000368
Date of filing/registration in Florida Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

PHILIP DICOMO

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

660 US HIGHWAY ONE, THIRD FLOOR

NORTH PALM BEACH, FL 33408

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

PHILIP DICOMO/ NASON YEAGER GERSON HARRIS & FUMERO, P.A.

NEW Registered Office Address:

3001 PGA BOULEVARD, SUITE 305

PALM BEACH GARDENS, FL 33410

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.

David M. Saunders
Signature of a member or authorized representative of a member

DAVID M. SAUNDERS

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.

Philip M. Dicom
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2021 AUG 12 AM 11:07
TALLAHASSEE, FL
SECRETARY OF STATE