

M98000000594

Lisa E. Garlatti

Requester's Name

Kleinbard, Bell & Brecker LLP

Address

1900 Market Street, Suite 700

City/State/Zip

Phone #

Philadelphia, PA 19103

900005065239--6

-03/07/02--01077--002

\*\*\*\*\*25.00 \*\*\*\*\*25.00

3/7

Office Use Only

MMJH

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M98-544 (Corporation Name) R/A change (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 MAR -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: Beacon Automotive, LLC
2. The mailing address of the limited liability company is : 2333 Ponce de Leon Blvd., Suite 600  
Coral Gables, FL 33134

- 6/9/98 M98000000594
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David Yusko  
Name  
3191 Coral Gables Way, Suite 1005  
Address  
Coral Gables, FL 33145  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Veronica Farr  
Name  
2333 Ponce de Leon Blvd., Suite 600,  
Florida street address (P.O. Box NOT acceptable)  
Coral Gables FL 33134  
City, State and Zip

FILED  
02 MAR - 7 AM 9:46  
SECRETARY OF STATE  
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.

  
(Signature of a member or authorized representative of a member)

Veronica Farr  
(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 608, 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.*

  
(Signature of Registered Agent)

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

DNHS18(10/99)

FILING FEE: \$25.00