

M 990 000000 32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

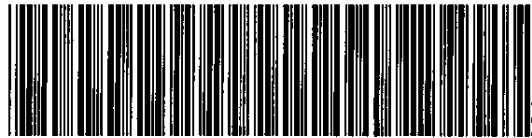
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ALY

Office Use Only



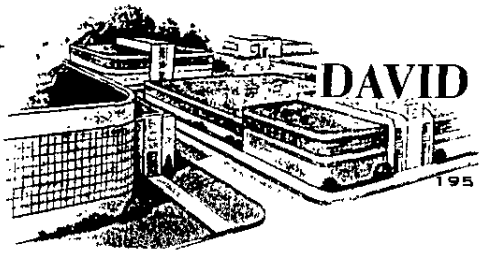
600081874496

11/27/06--01059--001 **25.00

FILED

2006 NOV 27 P 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DAVID NASSIF COMPANY

Pioneers in Property Development

195 WORCESTER STREET, SUITE 301 • WELLESLEY HILLS, MA 02481-3613
TELEPHONE (781) 431-1030 • FACSIMILE (781) 431-1422

DESIGN
FINANCING
CONSULTING
ENGINEERING
CONSTRUCTION

November 21, 2006

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

Gentlemen:

2006 NOV 21 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have enclosed a Cover Letter and an executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, along with a check payable to the Florida Department of State, in the amount of \$25.00 for Nassant and Company, LLC, Document Number M99000000032.

If you have any questions, please contact me at the above address or by calling me at (781) 431-1030.

Sincerely,

Richard G. Connor
Comptroller

RGC:lah:enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nassant and Company 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:

Richard Connor

(Name of Person)

c/o David Nassif Company

(Firm/Company)

195 Worcester Street, Suite 301

(Address)

Wellesley, MA 02481

(City/State and Zip Code)

FILED
2006 NOV 27 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard Connor

(Name of Person)

at (781)

431-1030

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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.

- INHS18 (8/05)

2006 NOV 27 P 3: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

סמך