

103000010335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

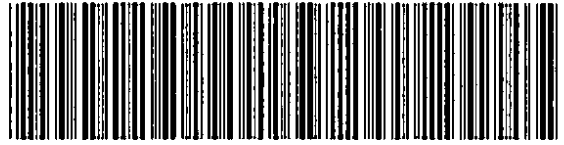
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

1951 BRANDYWINE, LLC

SUBJECT: _____
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:

TIMOTHY PATYKULA, ESQ.

Name of Person

LIGHTHOUSE LAW FIRM, P.A.

Firm/Company

601 HERITAGE DRIVE, SUITE 455

Address

JUPITER, FL 33458

City/State and Zip Code

TIM@LIGHTHOUSELAWFIRMPA.COM

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

For further information concerning this matter, please call:

TIMOTHY PATYKULA 561 530-2880

_____ at (_____) _____
Name of Person 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.

1951 BRANDYWINE, LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1951 BRANDYWINE ROAD

WEST PALM BEACH, FL 33409

03/21/2003

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1951 BRANDYWINE ROAD

WEST PALM BEACH, FL 33409

L03000010335

3. Date of filing/registration in Florida

KELLEY & GRANT, P.A.

4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

370 CAMINO GARDENS BLVD STE 101

BOCA RATON

33432

FL

TIMOTHY PATYKULA, ESQ.

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

LIGHTHOUSE LAW FIRM, P.A.

NEW Registered Office Address:

601 HERITAGE DRIVE, SUITE 455

JUPITER

33458

FL

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TALLAHASSEE, FL

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

TIMOTHY PATYKULA

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.

Signature of Registered Agent

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

FILING FEE: \$25.00