

L05000006797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 27 2013

D. BRUCE



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2013

BRIAN FITZGERALD
MOSS PARK GROUP LLC
5189 ANDREA BLVD
ORLANDO, FL 32807

SUBJECT: MOSS PARK GROUP, LLC
Ref. Number: L05000006797

We have received your document for MOSS PARK GROUP, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jeraline Saulsberry
Regulatory Specialist II

Letter Number: 413A00018831

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2013 AUG 26 PM 1:57

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moss Park Group 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:

Brian Fitzgerald

Name of Person

Moss Park Group LLC

Firm/Company

5189 Andrea Blvd.

Address

Orlando, Florida 32807

City/State and Zip Code

bfitzgerald@mossparkgroup.com

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

For further information concerning this matter, please call:

Brian Fitzgerald

Name of Person

at (407) 737-8355

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

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CLERK OF STATE
TALLAHASSEE FLORIDA

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. Name of the limited liability company: Moss Park Group LLC
2. (a) Principal office address of limited liability company: 5189 Andrea Blvd.
(Note: MUST BE STREET ADDRESS) Orlando, Florida 32832
- (b) Mailing address of limited liability company: 5189 Andrea Blvd.
(Note: MAY BE POST OFFICE BOX) Orlando, Florida 32832
- 1/21/2005 L05000006797
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent:

Brian Fitzgerald

Registered Office Address:

10164 Hart Branch Circle
Orlando, Florida 32832

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

5189 Andrea Blvd
Orlando, Florida 32807
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.

Brian Fitzgerald
Signature of a member or authorized representative of a member

BRIAN FITZGERALD
Printed or typed name of signer

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. On 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.

Brian Fitzgerald
Signature of Registered Agent

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