

8/26/2019

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**LOSL 046692**

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**To:**  
 Division of Corporations  
 Fax Number : (850)617-6383

**From:**  
 Account Name : URS AGENTS LLC  
 Account Number : I20150000127  
 Phone : (800)567-4397  
 Fax Number : (800)567-4398

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: tony.murr@lucketting.com

FILED  
 19 AUG 26 AM 11:38

RECEIVED  
 19 AUG 26 AM 11:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

**LLC REGISTERED AGENT CHANGE  
 2126 MAIN STREET LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 2126 MAIN 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:

Tony Murr

Name of Person

2126 MAIN STREET LLC

Firm/Company

2000 WARRINGTON WAY, STE. 163

Address

LOUISVILLE, KY 40222

City/State and Zip Code

tony.murr@lucetinc.com

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

For further information concerning this matter, please call:

Kathy Clark, Asst. Secretary at 800 277-0977  
Name of Person 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

INRS18 (2/14)

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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: 2126 MAIN STREET LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 2000 WARRINGTON WAY, SUITE 183 LOUISVILLE, KY 40222 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 2000 WARRINGTON WAY, SUITE 183 LOUISVILLE, KY 40222

3. Date of filing/registration in Florida: 05/09/2008 4. Document number: L0800004669X

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: FALK, JACK AJR Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 550 BILTMORE WAY, STE. 810 CORAL GABLES, FL 33134

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: URS AGENTS, LLC NEW Registered Office Address: 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312

19 AUG 26 AM 11:38

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: Anthony W. M... MGR 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 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: Kathy Clark