

L16000095046

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2021 NOV 18 PM 7:52

SECRETARY OF STATE  
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11/18



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 NOV 18 AM 8:06

October 21, 2021

JAMES M DURANT, JR  
1407 PIEDMONT DRIVE EAST  
TALLAHASSEE, FL 32308 US

SUBJECT: SOUTH LEON, LLC  
Ref. Number: L16000095046

We have received your document for SOUTH LEON, 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 621A00025611

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: South Leon, 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:

James M. Durant, Jr.  
Name of Person

Boyd & Durant, P.L.  
Firm/Company

1407 Piedmont Drive East  
Address

Tallahassee, Florida 32308  
City/State and Zip Code

service@boydlaw.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James M. Durant, Jr. at (850) 386-2171  
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.*

1. Name of the limited liability company: South Leon, LLC

2. (a) 1416 Lee Avenue, Tallahassee, FL 32303 (b) PO Box 1147, Tallahassee, Florida 32302  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

3. 05/19/2016 Date of filing/registration in Florida 4. L16000095046 Document number

5. (a) Ausley & McMullen, P.A.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Ausley & McMullen, P.A.  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
123 S. Calhoun St.  
Tallahassee, FL 32301

(b) James M. Durant, Jr.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

Boyd & Durant, P.L.  
NEW Registered Office Address:  
1407 Piedmont Drive East  
Tallahassee, FL 32308

**FILED**  
 2021 NOV 18 PM 7:53  
 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.

Laura A. Jernigan  
 Signature of a member or authorized representative of a member

Laura Jernigan  
 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]  
 Signature of Registered Agent