

L17000123499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

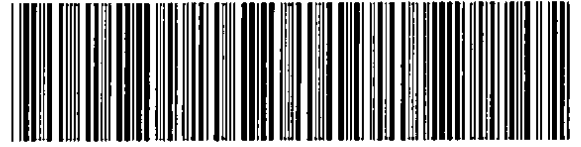
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

6/28/09



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 6/27/2018

Name: Merritt Knickle

Reference #: A447709

Entity Name: 1901 RICOU LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other CERTIFIED COPY OF FILING EVIDENCE

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Authorized Amount: \$55

Signature: MARK

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40 ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NO: 0672
6 BEVIS MARKS, 12TH FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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Authorized Amount: \$55

Signature: *Merritt Knickle*

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1901 Ricou 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:

Michelle L. Smith, Paralegal
Name of Person

Bousquet Holstein PLLC
Firm/Company

110 W. Fayette Street, Suite 1000
Address

Syracuse, NY 13202
City/State and Zip Code

sop@cogencyglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle L. Smith, Paralegal at (315) 701-6384
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

2011 JUN 27 A 6:09

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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: 1901 Ricou LLC

2. (a) <u>1901 Ricou LLC</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>1901 NE Ricou Terrace</u> <u>Jensen Beach, Florida 34957</u>	(b) <u>1901 Ricou LLC</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>1901 NE Ricou Terrace</u> <u>Jensen Beach, Florida 34957</u>
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3. <u>June 6, 2017</u> Date of filing/registration in Florida	4. <u>L17000123499</u> Document number
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5. (a) Tilton & Tilton Law, P.A.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Tilton & Tilton Law, P.A.
 Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
1935 NE Ricou Terrace
Jensen Beach, FL 34957

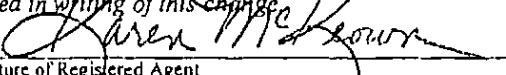
(b) Cogency Global Inc.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Office Address:
115 N. Cahoon Street, Suite 4
Tallahassee, FL 32301

2017 JUN 12 11:09 AM

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	<u>ROBERT W. POMFREY</u> Printed or typed name of signee
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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