

L17000135971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

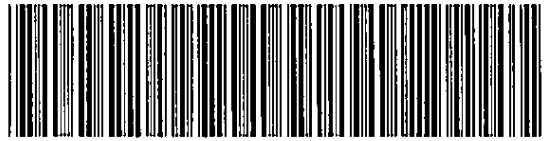
(Document Number)

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08/27/18--01009--015 **25.00

18 OCT 19 AM 8:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2018

MATTHEW W THORP
10933 GRAND TRUNK LANE
JACKSONVILLE, FL 32257

SUBJECT: THORP CONSTRUCTION LLC
Ref. Number: L17000135971

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REGISTRY DIVISION
FLORIDA DEPARTMENT OF STATE

We have received your document for THORP CONSTRUCTION LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6939.

Agnes Lunt
Regulatory Specialist III

Letter Number: 518A00018335

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thorp Construction 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:

Matthew W Thorp
Name of Person

Thorp Construction LLC
Firm/Company

10933 Grand Trunk Lane
Address

Jacksonville, FL 32257
City/State and Zip Code

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

For further information concerning this matter, please call:

Matthew Thorp at (904) 3621885
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

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TALLAHASSEE, FLORIDA

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: Thorp Construction LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
10933 Grand Trunk Lane 10933 Grand Trunk Lane
Jacksonville, FL 32257 Jacksonville, FL 32257

3. 8/21/18 4. L17000135971
 Date of filing/registration in Florida Document number

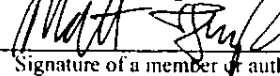
5. (a) Matthew W Thorp
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
2427 Jose Circle S
Jacksonville, FL 32217

(b) Matthew W Thorp
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
10933 Grand Trunk Lane
Jacksonville, FL 32257

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 TALLAHASSEE, FLORIDA
 2018 OCT 18 AM 10:35

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.

 Matthew W Thorp
 Signature of a member or authorized representative of a member 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