

119000006606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

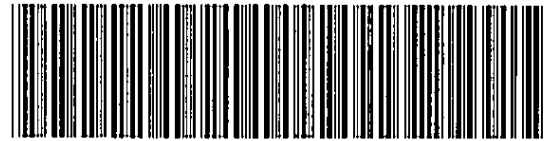
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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119000006606

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berry Good organics, 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:

Kristen L Coughanour
Name of Person

Berry Good Organics, LLC
Firm/Company

4534 County line rd
Address

Tequesta, FL 33469
City/State and Zip Code

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

For further information concerning this matter, please call:

Hana Hager at 772) 486-6052
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: Berry Good Organics, LLC
2. (a) 4534 County line rd, (b) 4534 County line rd
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Tequesta, FL 33469 Tequesta, FL 33469
3. January 4, 2019 4. 119000006606
Date of filing/registration in Florida Document number
5. (a) Kristen L. Coughanour
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
4534 County line rd
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
Tequesta
FL 33469
- (b) Hana Hager
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
9185 South east, Athena St,
NEW Registered Office Address:
Hobe Sound FL 33455

TALLAHASSEE, FLORIDA
2021 JUN -7 AM 6:33

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]
Signature of a member or authorized representative of a member

Kristen L Coughanour
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.

Hana Hager
Signature of Registered Agent