L22000028523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2023 MAR 23 AM 10:36

5/5/2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delfs Consulting 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:

Shanna Delfs
Name of Person

Delfs Consulting LLC
Firm/Company

728 Lenox Ave A8
Address

Miami Beach, FL 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

Shanna Delfs at (712) 310-3034
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

INHS18 (2/14)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2023

SHANNA DELFS
728 LENOX AVENUE
UNIT A8
MIAMI BEACH, FL 33139

SUBJECT: DELFS CONSULTING LLC
Ref. Number: L22000028523

We have received your document for DELFS CONSULTING LLC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited liability company. Please complete and return the enclosed blank form(s).

The document must contain the original date of filing/authorization in Florida.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 723A00006669

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: Delfs Consulting LLC

2. (a) 728 Lenox Ave
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

A8

Miami Beach, FL 33139

(b) 728 Lenox Ave
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

A8

Miami Beach, FL 33139

3. 01/13/2022 ~~Feb. 13, 2022~~
Date of filing/registration in Florida

4. L22000028523
Document number

5. (a) United States Corporation Agents, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

476 Riverside Ave,
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Jacksonville, FL 32202

(b) Delfs Consulting LLC / Shanna Delfs
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

728 Lenox Ave
NEW Registered Office Address:

A8

Miami Beach, FL 33139

FILED
2023 MAR 23 AM 10:36
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.

Signature of a member or authorized representative of a member

Shanna Delfs
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

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)