

1109000003876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

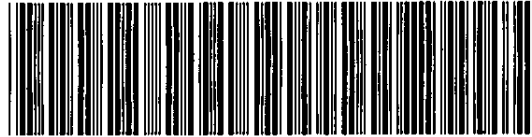
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400309645104

2018 FEB 23 A 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2018 FEB 23 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2/26/18 DS



COGENCYGLOBAL



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

Account#: I20000000088

Date: 2/23/18

Name: KEN HOWELL

Reference #: C021488

Entity Name: TARPON TOWERS, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

ISSUES - CALL KEN @
518-213-0738

Authorized Amount: \$25.00
Signature: _____

2018 FEB 23 A 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



COGENCYGLOBAL

Formerly known as
NATIONAL CORPORATE RESEARCH, LTD.
The Right Response at the Right Time, Every Time.

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

Account#: 120000000088

Date: 2/23/18

Name: KEN HOWELL

Reference #: C021488

Entity Name: TARPON TOWERS, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

**ISSUES - CALL KEN @
518-213-0738**

FILED
2018 FEB 23 A 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$25.00
Signature: _____

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

© EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY # 0410172
6 BEVIS MARKS, 8TH 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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: TARPON TOWERS, LLC

2. (a) Principal office address of limited liability company: 1001 3RD AVENUE WEST, Suite 420
 (Note: **MUST BE STREET ADDRESS**)

BRADENTON, FL 34205

(b) Mailing address of limited liability company: 1001 3RD AVENUE WEST, Suite 420
 (Note: **MAY BE POST OFFICE BOX**)

BRADENTON, FL 34205

September 30, 2009

M09000003876

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301-2525

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

NEW Registered Agent: COGENCY GLOBAL INC.

NEW Registered Office Address: 115 North Calhoun St., Suite 4
(MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

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.

/S/ Gail Buteau
 Signature of a member or authorized representative of a member

Gail Buteau
 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.

/S/ Tim Mayville
 Signature of Registered Agent

Tim Mayville, Assistant Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
 FEB 23 A 9
 TALLAHASSEE, FLORIDA
 CLERK OF STATE