

M16000001875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

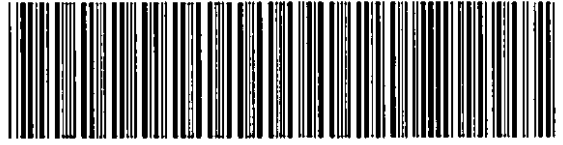
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
JUL 12 2023

Office Use Only



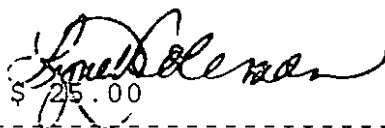
500406662605

RECEIVED  
2023 JUL 11 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2023 JUL 11 PM 3:34

F11-77



CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 833149 8418290  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

---

ORDER DATE : June 23, 2023  
ORDER TIME : 8:35 AM  
ORDER NO. : 833149-006  
CUSTOMER NO: 8418290

---

CHANGE OF AGENT

NAME: RMS ENERGY CO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: \_\_\_\_\_

**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: RMS ENERGY CO, LLC

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

15396 183rd St  
Little Falls, MN 56345

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

7901 4th St N STE 300  
St. Petersburg, FL 33702

3. 10/03/2016 Date of filing/registration in Florida

4. M16000007875 Document number

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

NORTHWEST REGISTERED AGENT LLC  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702

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

Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

2023 JUL 11 PM 3:34  
 SECRETARY OF  
 TALLAHASSEE

FILED

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/* JILL CILMI

JILL CILMI, AUTHORIZED PERSON

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.*

*Grace E. Kirby*

GRACE E. KIRBY, ASST. VICE PRESIDENT

Signature of Registered Agent