

M18000003855

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVW Offroad and Performance, 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:

Lori Pullen

Name of Person

AVW Offroad and Performance, LLC

Firm/Company

785 Seaboard Drive Ste 100 Dallas, GA 30132

Address

Dallas, GA 30132

City/State and Zip Code

lcollinspullen@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Pullen at (404) 405-7548

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: AVW Offroad and Performance, LLC

2. (a) AVW Offroad
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
785 Scaboard Drive Ste 100
Dallas, GA 30132

(b) AVW Offroad
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
785 Scaboard Drive Ste 100
Dallas, GA 30132

3. 04/17/2018
Date of filing/registration in Florida

4. M18000003855
Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
7046 Wyandotte Avenue
Jacksonville, FL 32210

(b) Postillion Law Group, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
12724 Gran Bay Parkway West
NEW Registered Office Address:
Suite 410
Jacksonville, FL 32258

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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.

Lori Pullen
Signature of a member or authorized representative of a member

Lori Pullen
Printed or typed name of signer

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]
Signature of Registered Agent