

M20 000000 7530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

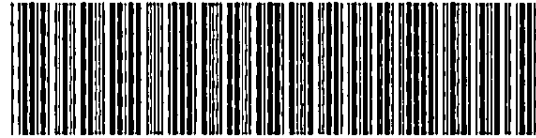
(Document Number)

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2021 OCT 18 AM 12:28
SECRETARY OF STATE
FALLS CHURCH, VA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Specialty Underwriters, 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:

Darrell Belch

Name of Person

3H Corporate Services, LLC

Firm/Company

36 Long Alley

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hes.com

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

For further information concerning this matter, please call:

Darrell Belch

518

583 - 0639 Ext. 125

at ()

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: Platinum Specialty Underwriters, L.L.C

2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>50 BREWERY STREET, SUITE 8478</u> <u>NEW HAVEN, CT 06530</u>	(b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>50 BREWERY STREET, SUITE 8478</u> <u>NEW HAVEN, CT 06530</u>
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3. <u>08/12/2020</u> Date of filing/registration in Florida	4. <u>M20000007530</u> Document number
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5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

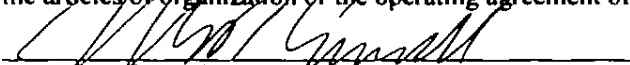
CORPORATE CREATIONS NETWORK INC.
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

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

3H Agent Services, Inc.
NEW Registered Office Address:
1415 Panther Lane, Suite 327
Naples, FL 34109

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 SECRETARY OF STATE
 TALLAHASSEE, FL

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	<u>Robert D. Crowell</u> _____ Printed or typed name of signee
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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 Elizabeth Harker, President of 3H Agent Services, Inc.