

L01000003183

Denise A. Hanley, Inc.

REALTOR

205 WORTH AVE. STE 307H
MAILING ADDR: P.O. BOX 2525
PALM BEACH, FLORIDA 33480-2525

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HAWLEY INVESTMENTS AND CONSULTING, L.L.C.
(Corporation Name) (Document #)

2. _____ 400004578434--1
(Corporation Name) (Document #) 09/18/01 01101-007
*****25.00 *****25.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 9:55
W 9/14

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: Hanley Investments and Consulting, L.L.C.
2. The mailing address of the limited liability company is : 3701 South Flagler Drive, Ste. B-101
West Palm Beach, FL 33405

March 1, 2001

L01000003183

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Daniel A. Hanley Jr.

Name

317 Chilian Avenue

Address

Palm Beach, FL 33480

City, State and Zip

6. The name and address of the new registered agent and/or office:

Daniel A. Hanley Jr.

Name

3701 South Flagler Drive, Ste. B-101

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach, FL 33405

City, State and Zip

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DIVISION OF CORPORATIONS
01 SEP 10 AM 9:56

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.

Daniel A. Hanley Jr.

(Signature of a member or authorized representative of a member)

Daniel A. Hanley Jr.

(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 608, 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.

Daniel A. Hanley Jr.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314