L14000108453

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-5949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2017 JUL -7 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
BACKWOODS PRODUCTIONS LLC

Certificate of Status	0
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K. SALY
JUL 10 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Backwoods Productions 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:

Matthew Taylor
Name of Person

Backwoods Productions LLC
Firm/Company

913 N Broadway Ave
Address

Oklahoma City OK 73102
City/State and Zip Code

Mtaylor@imageneteonsulting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Taylor at (405) 600-1317
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

INHS18 (2/14)

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: Backwoods Productions LLC

2. (a) 14 E. WASHINGTON ST. SUITE 405
ORLANDO, FL 32801
Principal office address of limited liability company.
(*Note: MUST BE STREET ADDRESS*)

(b) 913 N. Broadway Avenue
Oklahoma City, OK 73102
Mailing address of limited liability company
(*Note: MAY BE POST OFFICE BOX*)

3. 07/09/2014 Date of filing/registration in Florida

4. L14000108453 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.
William Russell, Jr. Royall
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)
14 E. WASHINGTON ST. SUITE 405
ORLANDO, FL 32801

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

FILED
2017 JUL -7 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Amber Gabric
Signature of a member or authorized representative of a member

Amber Gabric
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.

By: C T Corporation System
Signature of Registered Agent

James M. Halpin
Assistant Secretary

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)