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(Business Entity Name)

(Document Number)

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JAN 23 2020

ALBRITTON

COVER LETTER

Registration Section
Division of Corporations

CT: O2Prime Solutions, LLC
Name of Limited Liability Company

r or Madam:

Enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Return all correspondence concerning this matter to the following:

e Moore
Name of Person

me Solutions, LLC
Firm/Company

Hidden Valley Lane
Address

ernon, IN 47620
City/State and Zip Code

e@o2primesolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

e Moore at (812) 457-1107
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

STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED AGENT AND BOTH FOR
LIMITED LIABILITY COMPANY

Under the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company
has made the following statement in order to change its registered office or registered agent, or both, in the State of
Florida.

Name of the limited liability company: O2Prime Solutions, LLC

O2Prime Solutions, LLC

(b) O2Prime Solutions, LLC

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

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

4937 Trinton Ct. W

6625 Hidden Valley Lane

Cape Coral, FL 33904

Mt. Vernon, IN 47620

07/06/2018

L18000163559

Date of filing/registration in Florida

4.

Document number

Gary M Zakutney

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Gary M Zakutney

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1970 Running Horse Trail

St. Cloud, FL 34771

Dannetta Hiatt

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

NEW Registered Office Address:

4937 Triton Ct. W

Cape Coral, FL 33904

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after
any 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)
being made are 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.

Darline Moore

Darline Moore

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 reflect a change in the registered office address, I hereby confirm that the limited liability company has been
in writing of this change.

Dannetta Hiatt

Signature of Registered Agent

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

FILING FEE: \$25.00

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2019 DEC 19 PM 1:12
TALLAHASSEE, FLORIDA
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