

5/28/2020

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

# L1200001604143

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H20000160414 3)))



H200001604143ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
 Account Name : HARPER MEYER 6  
 Account Number : I20090000060  
 Phone : (305)577-3443  
 Fax Number : (305)577-9921

2020 MAY 29 AM 10:26

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

Email Address: ralbert@harpermeyer.com

### LLC REGISTERED AGENT CHANGE NOPETRO-MIAMI LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED  
 2020 MAY 29 AM 8:13

Electronic Filing Menu

Corporate Filing Menu

Help SIMMONS

JUN 01 2020



H20000160414 3

### 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: NOPETRO-MIAMI LLC

2. (a) 14 N.E. 1<sup>st</sup> AVENUE, SUITE 1209 (b) 14 N.E. 1<sup>st</sup> AVENUE, SUITE 1209

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

MIAMI, FLORIDA 33132

MIAMI, FLORIDA 33132

June 15, 2012

L12000081558

3. Date of filing/registration in Florida

4. Document number

5. (a) JACK LOCKE

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

2625 Ponce De Leon Blvd., Suite 101

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Coral Gables, FL 33134

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

NEW Registered Office Address:

14 N.E. 1<sup>st</sup> AVENUE, SUITE 1209

MIAMI, FL 33132

2020 MAY 29 AM 10:26

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.

Jonathan "Jack" Locke

Signature of a member or authorized representative of a member

Jonathan "Jack" Locke

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.

Signature of Registered Agent

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

FILING FEE: \$25.00