

7/30/24, 5:43 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

(((H24000256877 3)))



H240002568773ABC8

**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 : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE****BONEFISH/NEWPORT NEWS, LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**K. SALY****JUL 31 2024**

Electronic Filing Menu

Corporate Filing Menu

Help

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

**1. BONEFISH/NEWPORT NEWS, LIMITED PARTNERSHIP**

Name of Limited Partnership or Limited Liability Limited Partnership

**2. 06/12/2003**

Date of filing/registration in Florida

**3. A03000000877**

Florida document number

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

Kelly Lefferts

Name

2202 N West Shore Blvd., 5th Floor

Address

Tampa, FL 33607

City, State and Zip

**5. The name and Florida street address of the new registered agent and/or office:**

United Agent Group Inc.

Name

801 US Highway 1

Florida street address (P.O. Box not acceptable)

North Palm Beach

FL 33408

City, State and Zip

**6. Such change(s) is/are effective when filed by the Florida Department of State.**

BONEFISH GRILL, LLC, General Partner

By: Adia Myles, Special Manager

Signature of General Partner

*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.*

Adia Myles, Special Secretary

Signature of Registered Agent

**Filing Fee: \$35.00**

**Certified Copy (optional): \$52.50**

**FILED**  
2024 JUL 30 AM 4:18  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA