

F110000004544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

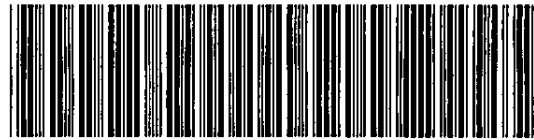
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2017 JUL 14 AM 11:19

JUL 18 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAC Administrators XIV, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004544

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheila R. Buchheit

Name of Contact Person

Mercury Investment

Firm/Company

202 W. Superior St., Ste. 321

Address

Duluth, MN 55802

City/State and Zip Code

info@mercuryinv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila R. Buchheit

Name of Contact Person

at (218) 720-3807

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2007 JUL 14 AM 11:10

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MAC Administrators XIV, Inc.
2. The principal office address: 202 W. Superior St., Ste. 321, Duluth, MN 55802

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/10/2011 Document number: F11000004544

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI Services, Inc.

515 East Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James N. Powell

One Progress Plaza, Ste. 1210

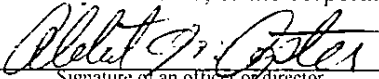
P.O. Box NOT acceptable

St. Petersburg, FL 33701

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

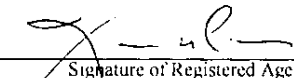
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Abbot G. Apter, President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

James N. Powell

July 5, 2017
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

To Whom it Concerns:

Enclosed please find one check for \$60, meant to serve as the total filing fees for Change of Registered Agents for the two entities enclosed (MAC Administrators XIV, Inc., and MIC SCV Land, LLC).

Thank you,

Mercury Investment Co.

202 W Superior St. Ste 321

Duluth, MN 55812