

F97000005995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

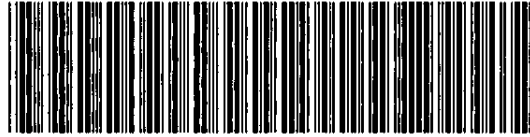
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/07/16--01021--001 **695.00

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FEB 11 2016
TALLAHASSEE, FLORIDA

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FEB 11 2016

Handwritten signature

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hallmark Group Management, Inc.
Name of Corporation

DOCUMENT NUMBER: F97000005995

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:

April Cliche
Name of Contact Person
Hallmark Group Management, Inc.
Firm/Company
3111 Paces Mill Rd. Ste. A-250
Address
Atlanta, GA 30339
City/State and Zip Code
acliche@hallmarkco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April Cliche at (770) 984-2100x118
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2016

APRIL CLICHE
3111 PACES MILL RD STE A-250
ATLANTA, GA 30339

SUBJECT: HALLMARK GROUP MANAGEMENT, INC.
Ref. Number: F97000005995

*please find attached
revised document.
Thank you!*

We have received your document for HALLMARK GROUP MANAGEMENT, INC. and your check(s) totaling \$695.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 016A00000755

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**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 Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hallmark Group Management, Inc.
2. The principal office address: 4040 West Newberry Road, Suite 950B
Gainesville, Florida 32607
3. The mailing address (if different): 3111 Paces Mill Road, Suite A-250
Atlanta, Georgia 30339
4. Date of incorporation/qualification: 11/12/1997 Document number: F97000005995
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)

Susan Adams

4040 West Newberry Road, Suite 950B

Gainesville, Florida 30607

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

Hallmark Group Services of Florida, LLC

4040 West Newberry Road, Suite 950B

P.O. Box NOT acceptable

Gainesville, FL 32607

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.

Martin H. Petersen

Signature of an officer or director

Martin H. Petersen

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.

Martin H. Petersen

Signature of Registered Agent

10/30/2015

Date

If signing on behalf of an entity:

Martin H. Petersen

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314