

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000009166

RDHS Group, LLC

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-11/08/00-01002--001
122.50 **35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- ☒ RA Resignation change
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search

00 NOV -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

11-8-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

CAPITAL CONNECTION

SUBJECT: RDLS GROUP LLC
Ref. Number: L00000009966

We have received your document for RDLS GROUP LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 200A00057770

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: RCLS Group, LLC

2. The mailing address of the limited liability company is : _____

6329 Pasadena Pl Blvd., St. Pete, FL 33707

8/18/2000

3. Date of filing/registration in Florida

L00000009966

4. Document number

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

John Chigas, Esq.
Name
2890 Seapines Cir W.
Address
Clear, FL 33761
City, State and Zip

6. The name and address of the new registered agent and/or office:

X Wendy LaTorre
Name
6329 Pasadena Pl Blvd.
Florida street address (P.O. Box NOT acceptable)
St. Pete FL 33707
City, State and Zip

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

X [Signature]
(Signature of a member or authorized representative of a member)

X Wendy LaTorre
(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. 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.

X [Signature]
(Signature of Registered Agent)

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

INHS:18(9/97)

FILING FEE: \$35.00

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AND
FILED
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TALLAHASSEE, FLORIDA