

L010000015242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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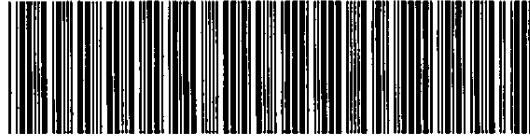
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TitleMark, PLLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam J Knight

Name of Person

TitleMark, PLLC

Firm/Company

100 South Ashley Drive, Suite 450

Address

Tampa, Florida 33602

City/State and Zip Code

aknight@hicksknight.com

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

For further information concerning this matter, please call:

Adam J Knight

813

876.3113

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

HENRY W. HICKS
(1954-2014)
ADAM J. KNIGHT
LAURA L. WHITESIDE



100 S Ashley Drive
Suite 450
Tampa, Florida 33602
t 813.876.3113 • f 813.871.9202

March 21, 2016

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TitleMark, PLLC
Doc. No. L01000015242

CHANGE OF ADDRESS AND REGISTERED AGENT ADDRESS

To Whom It May Concern:

Enclosed, please find the completed Statement of Change of Registered Office and Registered Agent for TitleMark, PLLC.

Our intent is to update the principal and mailing address for TitleMark, PLLC to 100 South Ashley Drive, Suite 450, Tampa, Florida 33602. Also, the registered agent's address should also reflect as 100 South Ashley Drive, Suite 450, Tampa, Florida 33602.

Please contact us if you have any questions or require additional information.

Sincerely,



Adam J. Knight



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2016 APR 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 2016

ADAM J KNIGHT
100 SOUTH ASHLEY DRIVE, SUITE 450
TAMPA, FL 33602

SUBJECT: TITLEMARK, PLLC
Ref. Number: L01000015242

We have received your document for TITLEMARK, PLLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 016A00006196

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TALLAHASSEE, FLORIDA

**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: TitleMark, PLLC
2. (a) 100 South Ashley Drive, Suite 450
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Tampa, Florida 33602
- (b) 100 South Ashley Drive, Suite 450
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Tampa, Florida 33602
3. 09/04/2001
Date of filing/registration in Florida
4. L01000015242
Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Adam J. Knight

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

400 South Ashley Drive, Suite 1500

Tampa, FL 33602

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

Adam J Knight

NEW Registered Office Address:

100 South Ashley Drive, Suite 450

Tampa, FL 33602

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TALLAHASSEE, FLORIDA

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.

Adam J. Knight
Signature of a member or authorized representative of a member

Adam J. Knight
Printed or typed name of signer

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.

Adam J. Knight
Signature of Registered Agent