

LO1000015393

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. Box 2346

ORLANDO, FLORIDA 32802-2346

MF

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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*****25.00 *****25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 6 PM 3:04

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MFENDLE@DEANMEAD.COM

March 4, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed for Great Southern Water Treatment, Inc., along with this firm's check in the amount of \$35.00 for the filing fee; and
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to be filed for Great Southern Services, LLC, along with this firm's check in the amount of \$25.00 for the filing fee.

If you have any questions about the enclosed filings, please contact the undersigned.

Sincerely,



Mary F. Fendle, Legal Assistant

FILED
02 MAR - 6 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mf

Enclosures

cc: Alex J. Moses w/enclosures
Nichole M. Mooney w/enclosures

**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: GREAT SOUTHERN SERVICES, LLC

2. The mailing address of the limited liability company is : 1608 N. COUNTRY ROAD 427

LONGWOOD, FL 32750

09/07/2001

L01000015393

3. Date of filing/registration in Florida

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:

NICHOLE M. MOONEY

Name

800 N. MAGNOLIA AVE., SUITE 1500

Address

ORLANDO, FL 32803

City, State and Zip

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

DEAN MEAD SERVICES, LLC

Name

800 N. MAGNOLIA AVE., SUITE 1500

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

ORLANDO

32803

FL

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 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.

✓ Alex J. Moses, Sr.

(Signature of a member or authorized representative of a member)

GREAT SOUTHERN WATER TREATMENT, INC., MEMBER

BY: ALEX J. MOSES, SR., PRESIDENT

(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 608, 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.

By: ✓ Nichole M. Mooney

(Signature of Registered Agent)
Nichole M. Mooney

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO
& BOZARTH, P.A., SOLE MEMBER

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

FILED
02 MAR - 6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL