

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H14000189012 3)))



H140001890123ABC-

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To: Division of Corporations  
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02-1623/DMO

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Email Address: tgood@trenam.com

LLC REGISTERED AGENT CHANGE  
BALDON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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C. LEWIS  
AUG 14 2014  
EXAMINER



August 12, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BALDON, LLC  
15 COQUINA STONE LANE  
ORMOND BEACH, FL 32174

SUBJECT: BALDON, LLC  
REF: L02000010783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H14000189012  
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**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: Baldon, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)15 Coquina Stone LaneOrmond Beach, Florida 32174

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)15 Coquina Stone LaneOrmond Beach, Florida 32174May 6, 2002L02000010783

3. \_\_\_\_\_ Date of filing/registration in Florida

4. \_\_\_\_\_ Document number

5. (a) D. Michael O'Leary

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)101 E. Kennedy Boulevard, Suite 2700Tampa, FL 33602

(b) TK Registered Agent, Inc.

Enter name of NEW Registered Agent and/o: NEW Registered Office address:NEW Registered Office Address:101 E. Kennedy Boulevard, Suite 2700Tampa, FL 33602

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.

Vernon Gordon  
Signature of a member or authorized representative of a member

Vernon Gordon, Manager

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 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.

D. Michael O'Leary  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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