

L03000038630

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368**FILED**
2012 NOV -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
12 NOV -9 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC REGISTERED AGENT CHANGE
ICE HOUSE AMERICA, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

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J. BRYAN

NOV 18 2012

EXAMINER<https://efile.sunbiz.org/scripts/efilcovr.exe>

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICE HOUSE AMERICA, L.L.C.

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:

Katie Wubker

Name of Person

Ice House America

Firm/Company

1597 The Greens Way

Address

Jacksonville Beach FL, 32250

City/State and Zip Code

katie.wubker@icehouseamerica.com

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

For further information concerning this matter, please call:

Katie Wubker

Name of Person

at (904)

704-4022

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

INHS18 (3/08)

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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. Name of the limited liability company: ICE HOUSE AMERICA, L.L.C.

2. (a) Principal office address of limited liability company: 1597 The Greens Way

(Note: **MUST BE STREET ADDRESS**)

Jacksonville, Florida 32250

(b) Mailing address of limited liability company:

1597 The Greens Way

(Note: **MAY BE POST OFFICE BOX**)

Jacksonville, Florida 32250

10/09/2003

3. Date of filing/registration in Florida

L03000038630

4. Document number

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

Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL

Registered Office Address:

390 NORTH ORANGE AVENUE

SUITE 1400

ORLANDO, FL 32801

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation

FL 33324

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.

Anna Tabor

Signature of a member or authorized representative of a member

Anna Tabor

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:

Signature of Registered Agent

Madonna Cuddihy

Special Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

FL018 - 11/16/2010 CT System Online