

LOA WOOD 1084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

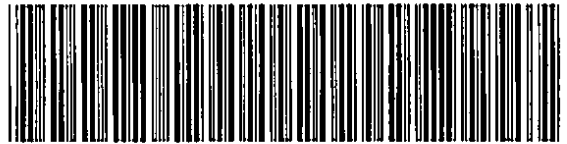
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
11 ALEXANDER DRIVE

2020 MAR 17 AM 8:07

FILED

APR 01 2020

S. YOUNG

THE LAW OFFICE OF
MITCHELL J. COOK, P.A.

27229 Overseas Highway • Ramrod Key, Florida 33042
Telephone: (305) 872-1205 • E-mail: mitch@mitchcooklaw.com

March 13, 2020

Via FedEx: 8119 4308 3562 0215

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

**Re: Jim Rutherford Construction & Remodeling LLC
L04000001084**

Dear Sir/Maam,

Please find enclosed the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company in the above-referenced matter. Also enclosed is Check # 9813 in the amount of \$25.00 for processing.

If you have any questions whatsoever, do not hesitate to contact us.

Sincerely,

*Dictated but not read in order
to avoid delay*

MJC
MITCHELL J. COOK
For the Firm

MJC/jcw

cc: client



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JIM RUTHERFORD CONSTRUCTION & REMODELING LLC
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:

Jim Rutherford
Name of Person

Jim Rutherford Construction & Remodeling LLC
Firm/Company

P. O. Box 420175
Address

Summerland Key, Florida 33042-0175
City/State and Zip Code

lobstermeister@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell J. Cook at (305) 872-1205
Name of Person 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

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: JIM RUTHERFORD CONSTRUCTION & REMODELING LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 12/29/2003 4. LC4000001034
 Date of filing/registration in Florida Document number

5. (a) JAMES J RUTHERFORD JR
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
24419 Caribbean Drive East

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Summerland Key, FL 33042

(b) MITCHELL J. COOK, P.A.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

27229 Overseas Highway
NEW Registered Office Address:
Ramrod Key, FL 33042

FILED
 2020 MAR 17 AM 8:08
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 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.

 Signature of a member or authorized representative of a member

JAMES J RUTHERFORD JR

 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.

Mitchell J. Cook
 Signature of Registered Agent