

LD4000028116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FF \$25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vanrack Technical Systems, 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:

Jerry L. Rackley
(Name of Person)

Vanrack Technical Systems, LLC
(Firm/Company)

P.O. Box 140605
(Address)

Gainesville, FL. 32614-0605
(City/State and Zip Code)

(NEW) MAILING ADDRESS:

FORD THE REGISTERED
OFFICE"; ② "THE
REGISTERED AGENT";
AND ③ "THE MANAGING
MEMBER" (JERRY LYNN
RACKLEY, SOLEMEMBER)

PLEASE CHANGE THE
ADDRESS OF "THE
MANAGING MEMBER"
TO THE SAME AS "THE
REGISTERED AGENT"

For further information concerning this matter, please call:

OR John G. Smith, CPA at (352) 378-5233
(Name of Person) (Area Code & Daytime Telephone Number)
JERRY LYNN RACKLEY AT 352-335-8659

THANKS,
Jerry L. Rackley
JERRY LYNN RACKLEY
MANAGING
MEMBER

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 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: VANRACK TECHNICAL SYSTEMS, LLC
2. The mailing address of the limited liability company is: (NEW) P.O. BOX 140605,
GAINESVILLE, FLORIDA 32614-0605
3. Date of filing/registration in Florida: APRIL 13, 2004
4. Document number: LO4000028116
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JERRY L. RACKLEY
Name
3417 SW 28th TERRACE, SUITE "C"
Address
GAINESVILLE, FL. 32608
City, State and Zip

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

(NEW) PHYSICAL ADDRESS:
PLEASE CHANGE THE PHYSICAL ADDRESS FOR THE LIMITED LIABILITY COMPANY TO THIS ADDRESS. PLEASE CHANGE THE PHYSICAL ADDRESS FOR THE MANAGING MEMBER TO THIS ADDRESS.

JERRY L. RACKLEY
Name
1926 SW 42nd WAY, SUITE "C"
Florida street address (P.O. Box NOT acceptable)
GAINESVILLE FL 32607
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.

Jerry L. Rackley
(Signature of a member or authorized representative of a member)

Jerry L. Rackley
(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.

Jerry L. Rackley
(Signature of Registered Agent)

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

APPROVED
AND
FILED
DEC 28 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILED TO YOUR OFFICE PREVIOUSLY

JERRY LYNN RACKLEY

VANRACK TECHNICAL SYSTEMS, LLC

CONSTRUCTION
SITE HORIZONTAL
CONTROL & LAYOUT

PROFESSIONAL SURVEYING AND MAPPING

CERTIFICATE OF AUTHORIZATION FLORIDA LICENSE NO. LB-0007167

CONSTRUCTION
SITE VERTICAL
CONTROL & ELEVATIONS

"We doze but never close"

DIVISION OF CORPORATIONS:

MY ACCOUNTANT IS SUPPOSED TO UPDATE MY NEW ADDRESSES WITH YOUR OFFICE ELECTRONICALLY. I AM ALSO PROVIDING THIS NEW INFORMATION TO YOU IN WRITING.

NEW MAILING ADDRESS:

VANRACK TECHNICAL SYSTEMS, LLC
P.O. BOX 140605
GAINESVILLE, FLORIDA 32614-0605

NEW PHYSICAL LOCATION ADDRESS ONLY:

VANRACK TECHNICAL SYSTEMS, LLC
1926 SW 42ND WAY, SUITE "C"
GAINESVILLE, FLORIDA 32607

PLEASE UPDATE THIS ADDRESS INFORMATION ASAP. IF YOU NEED ANY ADDITIONAL INFORMATION, PLEASE CALL ME AT THE NUMBERS LISTED BELOW.

THANKS FOR YOUR TIME AND ASSISTANCE,
JERRY LYNN RACKLEY, SOLE MEMBER

OLD ADDRESS

~~3417 SW 28th Terrace Suite C Gainesville, Florida 32609~~

Office: (352) 335-8659 • Field: (352) 538-7171 • Fax: (352) 335-5692