

L04000060208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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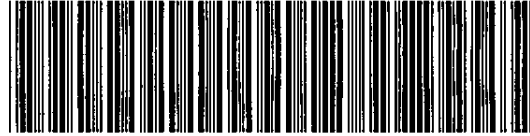
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rick Johnson Family Office, 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:

Richard Allison Johnson

Name of Person

Rick Johnson Family Office, LLC

Firm/Company

1637 Race Track Rd. Suite 136

Address

St. Johns, FL 32259-3264

City/State and Zip Code

rick@marianfs.com

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

For further information concerning this matter, please call:

Richard A. Johnson at (904) 547-2913
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: Rick Johnson Family Office, LLC

2. (a) 1637 Race Track Rd. Suite 136 (b) 1637 Race Track Rd. Suite 136
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

St. Johns, FL 32259-3264

St. Johns, FL 32259-3264

08/12/2004

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3. Date of filing/registration in Florida 4. Document number

5. (a) Richard Allison Johnson
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
109 Velvetleaf Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

St. Johns, FL 32259-3264

(b) Richard Allison Johnson
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1637 Race Track Rd. Suite 136

NEW Registered Office Address:

St. Johns, FL 32259-3264

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TALLAHASSEE, FL
SECRETARY OF STATE

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]
Signature of a member or authorized representative of a member

Richard Allison Johnson
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.

[Signature]
Signature of Registered Agent