

L 05000600025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

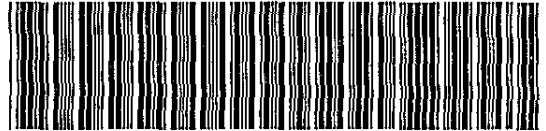
Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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05 JUL 7 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Garnet & Gold Charters,
LLC**

1545 N. Pearl St.
Crestview, FL 32536
Phone: (850)826-0869
Fax: (360)456-0143

June 29, 2005

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

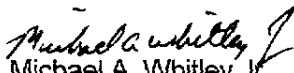
To Whom It May Concern:

This letter is to update the address for Garnet & Gold Charters, LLC. Please update the address on file to the following.

**1545 N. Pearl St.
Crestview, FL 32536**

Please contact me if you need any further information.

Thank you,


Michael A. Whitley Jr.
Sole Member

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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. The name of the limited liability company is: Garnet & Gold Charters, LLC
2. The mailing address of the limited liability company is : P. O. Box 792
Crestview, FL 32536

- 12/30/2004 L05000000025
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Business Filings Incorporated
Name
1203 Governors Square Blvd., Suite 101
Address
Tallahassee, FL 32301-2960
City, State and Zip

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

Michael A. Whitley Sr.
Name
1545 N. Pearl St.
Florida street address (P.O. Box NOT acceptable)
Crestview FL 32536
City, State and Zip

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SECRETARY OF STATE
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.

Michael A. Whitley Sr.
(Signature of a member or authorized representative of a member)

Michael A. Whitley Jr.
(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.

Michael A. Whitley Jr.
(Signature of Registered Agent)

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