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(Address)

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TALLAHASSEE, FLORIDA

AUG 09 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VeriHull 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:

Caroline A Mantel

Name of Person

VeriHull LLC

Firm/Company

411 Walnut St #12841

Address

Green Cove Springs, FL 32043

City/State and Zip Code

Caroline@boathistoryreport.com

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

For further information concerning this matter, please call:

Caroline Mantel

Name of Person

800

at (_____) _____

441-7599, ext 199

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: VERI HULL LLC

2. (a) 411 Walnut St. Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 411 Walnut St. Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

#12841
Green Cove Springs, FL 32043

#12841
Green Cove Springs, FL 32043

3. 6/21/2005
Date of filing/registration in Florida

4. L 050000611669
Document number

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

4901 Winwood Way
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Orlando, FL 32819

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

515 N. Flagler Drive
NEW Registered Office Address:

20th Floor

West Palm Beach, FL 33401

17 AUG - 8 AM 11:49
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]
Signature of a member or authorized representative of a member

Caroline Mantel
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