

L05000086783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

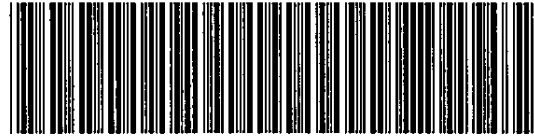
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT
JAN 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Felixa Investments 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:

Ronald A Mims Dianne L. Mims
Name of Person

Felixa Investments, LLC
Firm/Company

16250 N.W. 46th St
Address

Morrison, FL 32668
City/State and Zip Code

felixa54@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dianne Mims at (352) 843-6311
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

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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: Felixa Investments, 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**)
16250 N.W. 46th Street _____
Morrisston FL 32648 _____

3. 1/8/2017 Date of filing/registration in Florida 4. L05000086793 Document number

5. (a) Dianne L. Mims,
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
16250 N.W. 46th Street
Morrisston, FL 32648

(b) Ronald A. Mims (MGR) Dianne L. Mims (MGR)
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

16250 N.W. 46th ST
NEW Registered Office Address:
Morrisston, FL 32648

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 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.

Dianne L. Mims Signature of a member or authorized representative of a member
Dianne L. Mims 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 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.

Dianne L. Mims (MGR)
 Signature of Registered Agent