

LD5000101889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

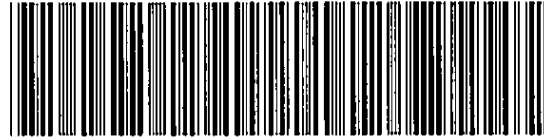
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



300341685643

FILED
2020 MAR -4 AM 9:31
RECEIVED
ALLIANCE OF STATES
20 FID -4 PM 3:48

O SIMMONS
MAR 05 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 201711 8093284

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : March 4, 2020

ORDER TIME : 2:48 PM

ORDER NO. : 201711-005

CUSTOMER NO: 8093284

CHANGE OF AGENT

NAME: THE COULTER-JONES FAMILY
OFFICE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: _____

2018-04-04 PM 3:47

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: The Coulter-Jones Family Office, LLC
2. (a) 65 Leucadendra Dr. Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
CORAL GABLES, FL 33156
- (b) Same Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. October 14, 2005 Date of filing/registration in Florida
4. 605000101889 Document number

5. (a) BSPA Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

350 E. LAS OLAS BLVD. SUITE 1000

CORAL GABLES, FL 33156

- (b) Corporation Service Company

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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.

Laura Coulter-Jones
Signature of a member or authorized representative of a member

LAURA COULTER-JONES
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.

Roxanne Turner
Asst. Vice President

Roxanne Turner
Signature of Registered Agent