

L06000003374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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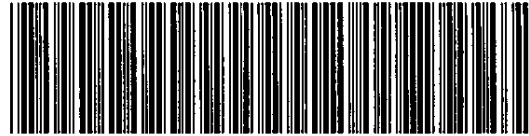
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
APR 18 2014
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RJO HOLDINGS 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 J O'DONNELL

Name of Person

RJO HOLDINGS LLC

Firm/Company

568 9TH ST S #81

Address

NAPLES, FL 34102

City/State and Zip Code

RJO1730@AOL.COM

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

For further information concerning this matter, please call:

RICHARD J O'DONNELL

Name of Person

at (330) 388-4066

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: RJO HOLDINGS LLC

2. (a) OLD OFFICE: 8805 TAMIAMI TR N 306 NAPLES FL 34108
Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*

(b) OLD ADDRESS: 8805 TAMIAMI TR N 306 NAPLES FL 34108
Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*

NEW: 568 9TH ST S
NAPLES, FL 34102

NEW: 568 9TH ST S #81
NAPLES, FL 34102

3. JANUARY 10, 2006
Date of filing/registration in Florida

4. L 06000003374
Document number

5. (a) RICHARD J O'DONNELL
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
8805 TAMIAMI TRAIL N 306
NAPLES, FL 34108

(b) SAME - RICHARD J O'DONNELL
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
568 9TH ST S #81
NAPLES, FL 34102

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 of a member or authorized representative of a member

RICHARD J O'DONNELL
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 of Registered Agent RICHARD J O'DONNELL

APPROVED
AND
FILED
14 APR 14 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA