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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239)434-4922
Fax Number : (239)213-5452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
FIFTH AVENUE FAMILY OFFICE LLC

Certificate of Status	0
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Page Count	03
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIFTH AVENUE FAMILY OFFICE 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:

Pamela Lundborg Esq.

Name of Person

Quarles and Brady LLP

Firm/Company

1395 Panther Lane Suite 300

Address

Naples, FL 34109

City/State and Zip Code

pam.lundborg@quarles.com

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

For further information concerning this matter, please call:

Pamela Lundborg

at (617) 967-7402

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS13 (2/14)

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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: FIFTH AVENUE FAMILY OFFICE LLC
2. (a) 3003 TAMiami TRAIL N. SUITE 410
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
NAPLES, FL 34103
- (b) 3003 TAMiami TRAIL N. SUITE 410
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
NAPLES, FL 34103
3. 12/23/2019
Date of filing/registration in Florida
4. L06000008130
Document number
5. (a) Craig W. Lyon
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3003 TAMiami TRAIL N. SUITE 410
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Naples, FL 34103
- (b) Gary B. Price, Jr.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
3003 TAMiami TRAIL N. SUITE 410
NEW Registered Office Address:
Naples, FL 34103

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.

Gary B. Price, Jr.

Signature of a member or authorized representative of a member

Gary B. Price, 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 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.

Gary B. Price, Jr.

Signature of Registered Agent

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