

LOG000020310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

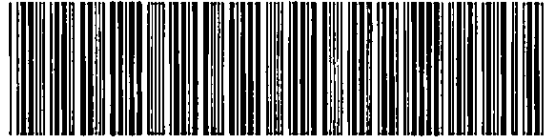
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700376437677

11.17.21 -01012--01E \$421.00

FILED

00

2021 NOV 17 AM 9:59

SECTION 603A1
TALLAHASSEE, FL

C. BRUMBLEY

DEC - 9 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERO NORTH 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:

LINDA M. PARRISH
Name of Person

KMETZ ELWELL GRAHAM & ASSOC, PLLC
Firm/Company

1575 INDIAN RIVER BLVD., STE C240
Address

VERO BEACH, FL 32960
City/State and Zip Code

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

For further information concerning this matter, please call:

BRIAN J. ELWELL CPA at (772) 231-6902
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

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: VERO NORTH LLC
2. (a) 1575 INDIAN RIVER BLVD, SUITE C240
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
VERO BEACH, FL 32960
- (b) 1575 INDIAN RIVER BLVD, SUITE C240
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
VERO BEACH, FL 32960
3. 2/23/2006
Date of filing/registration in Florida
4. L06000020310
Document number
5. (a) K. TAYLOR WHITE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
150 WEST FLAGLER STREET, SUITE 2200
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
MIAMI, FL 33130
- (b) KMETZ ELWELL GRAHAM + ASSOCIATES PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1575 INDIAN RIVER BLVD., SUITE C240
NEW Registered Office Address:
VERO BEACH, FL 32960

FILED
2021 NOV 17 AM 9:59
TALLAHASSEE, FL
SECRETARY OF STATE

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.

Kurt D. Kite
Signature of a member or authorized representative of a member

KURT D. KITE
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.

K. Elwell
Signature of Registered Agent