

LOT 6000042567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

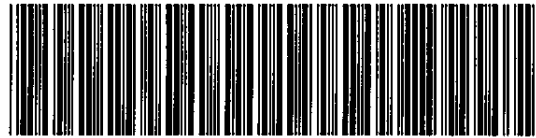
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOT-42567
OK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCluskey Title Services, LLC
(Name of Corporation)

DOCUMENT NUMBER: L07000042567

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty McCluskey
(Name of Contact Person)

McCluskey Title Holdings, LLC
(Firm/Company)

400 St. Andrews Blvd.
(Address)

Melbourne, FL 32940
(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Marino at (407) 294-4100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 608.416 or 608.508, 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. The name of the limited liability company is: McCluskey Title Services, LLC
2. The mailing address of the limited liability company is: 400 St. Andrews Blvd.
Melbourne, FL 32940
3. Date of filing/registration in Florida 4/20/07
4. Document number LO7000042567

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard W. Norris, P.A.
Name
7651-A Ashley PK Ct. Ste 401
Address
Orlando, FL 32835
City, State and Zip

6. The name and address of the new registered agent and/or office:

Betty^S McCluskey
Name
400 St. Andrews Blvd
Florida street address (P.O. Box **NOT** acceptable)
Melbourne FL 32940
City, State and Zip

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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.

Betty^S McCluskey
(Signature of a member or authorized representative of a member)

Betty^S McCluskey
(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 608, 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.

Betty^S McCluskey
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**