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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2022 OCT 11 AM 7:23

OCT 11 2022
J. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

Handwritten initials and date: 1/15/14

SUBJECT: D. H. Hamilton Consulting, 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:

David H. Hamilton

Name of Person

D. H. Hamilton Consulting, LLC

Firm/Company

11303 Shipwatch Lane, Unit 1860

Address

Largo, FL 33774

City/State and Zip Code

dhhamilton@bellsouth.net

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

For further information concerning this matter, please call:

David Hamilton

561
at (_____) _____

385-6536

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2022

D.H. HAMILTON CONSULTING, LLC
11303 SHIPWATCH LANE, UNIT 1860
LARGO, FL 33774

SUBJECT: D. H. HAMILTON CONSULTING, LLC
Ref. Number: L08000044781

2022 OCT 11 PM 12:46

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We have received your document for D. H. HAMILTON CONSULTING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office. 2

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 622A00020967

2nd yw Keith Paul 10/23/22
10/5/22 yw -
850 927-9801
X 65439 yw
your contact
just for info

10/6/22 S/W Stent
10/6/22 yw
C/O me
resend all
my name
no additional fee
for letter

**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: D. H. Hamilton Consulting, LLC
2. (a) 11303 Shipwatch Lane, Unit 1860, Largo, FL 33774
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
11303 Shipwatch Lane, Unit 1860
Largo, FL 33774
- (b) 11303 Shipwatch Lane, Unit 1860, Largo, FL 33774
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
11303 Shipwatch Lane, Unit 1860
Largo, FL 33774
3. Original date 2/8/2022 Again 6/22/22 & today 10/6/22 See
Date of filing/registration in Florida
4. L08000044781
Document number
5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 Hays Street, Tallahassee, FL 34301
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1201 Hays Street,
Tallahassee, FL 34301
- (b) Maria Hamilton
Enter name of NEW Registered Agent and/or NEW Registered Office address:
11303 Shipwatch Lane, Unit 1860, Largo, FL 33774
NEW Registered Office Address:
11303 Shipwatch Lane, Unit 1860
Largo, FL 33774

2022 OCT 11 AM 7:23
TALLAHASSEE, FLORIDA

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.

Maria Hamilton
Signature of a member or authorized representative of a member

Maria Hamilton
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.

Maria Hamilton
Signature of Registered Agent