

LO8 0000 86908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

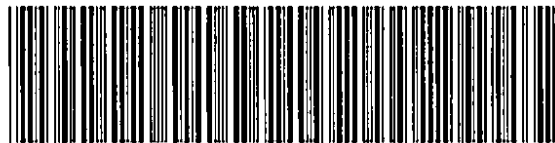
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

AUG 20 2020

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Heitman Law Firm PL  
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:

GILMER M. HEITMAN IV  
Name of Person

HEITMAN LAW FIRM PL  
Firm/Company

11153 Malayan Street  
Address

Boca Raton FL 33428  
City/State and Zip Code

gmh@palmbeachconstructionlaw.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marianne A. Smith FRP at ( 561 ) 249-2879  
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: already sent check \$35.00

☐ \$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: Heitman Law Firm PL
2. (a) 11153 Malayan Street (b) 11153 Malayan Street  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
Boca Raton FL 33428 Boca Raton FL 33428
3. 9/8/2008 4. 108000086908  
Date of filing/registration in Florida Document number
5. (a) GILMER M. HEITMAN IV  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
515 North Flagler Drive, P-300  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
West Palm Beach FL 33401
- (b) GILMER M. HEITMAN IV  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
11153 Malayan Street  
NEW Registered Office Address:  
Boca Raton FL 33428

**FILED**  
2020 AUG 19 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

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.

Gilmer M. Heitman IV  
Signature of a member or authorized representative of a member

Gilmer M. Heitman IV, Registered Agent  
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.

Gilmer M. Heitman IV 8/10/20  
Signature of Registered Agent