

LO800069243

(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



100322717011

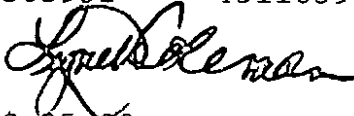
FILED
2019 JAN -3 P 10:43
FBI - TAMPA
TALLAHASSEE, FLORIDA

RECEIVED
19 JAN -3 AM 10:52
TAMPA
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 4 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 565932 4311639
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : January 2, 2019
ORDER TIME : 5:37 PM
ORDER NO. : 565932-005
CUSTOMER NO: 4311639

FILED
2019 JAN -3 P 10:13
TALLAHASSEE, FL 32301

CHANGE OF AGENT

NAME: CHERISH MARINE SERVICES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

**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: Cherish Marine Services, LLC

2. (a) Attn: Thomas D. Bell, Jr. (b) Attn: Thomas D. Bell, Jr.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3060 Peachtree Road NW, Suite 970 3060 Peachtree Road NW, Suite 970
Atlanta, Georgia 30305 Atlanta, Georgia 30305

3. September 18, 2008 4. L08000089243
Date of filing/registration in Florida Document number

5. (a) Jeffrey W. Cox, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1005 W. Indianatown Road, #202
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Jupiter, FL 33458

(b) Corporation Service Company
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

2009 JAN -3 PM 10:43
CLERK
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.

Thomas D. Bell, Jr. Thomas D. Bell, Jr., Member
Signature of a member or authorized representative of a member 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.

Roxanne Turner BY: Roxanne Turner
Signature of Registered Agent Corporation Service Company Asst. Vice President

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