

L08000111341

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 PM 1:46

T. HAMPTON
JUN 22 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Priority ONE Management Services 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:

James P. Adorna

Name of Person

Priority one management Services LLC

Firm/Company

500 Gulfstream blvd #206

Address

Delray Beach, FL 33483

City/State and Zip Code

Jamesadorna@comcast.net

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

For further information concerning this matter, please call:

James Adorna

Name of Person

at (561) 634-7181

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 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. Name of the limited liability company: Priority ONE management Services LLC
2. (a) Principal office address of limited liability company:
☐ (Note: **MUST BE STREET ADDRESS**) 500 Gulfstream blvd #206
DELRAY BEACH, FL 33483
- (b) Mailing address of limited liability company:
☐ (Note: **MAY BE POST OFFICE BOX**) 500 GULFSTREAM BLVD #206
DELRAY BEACH, FL 33483
LO8000111341
3. Date of filing/registration in Florida 12/4/2008
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

MICHAEL J. HARPER

Registered Office Address:

6308 HARBOUR CLUB DRIVE
LAKE WORTH, FL. 33467

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

NEW Registered Agent:

James P. Adorna

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

500 Gulfstream blvd #206
Delray Beach, FL 33483

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.

Signature of a member or authorized representative of a member

James P. Adorna

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 in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 PM