

LD8000117979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

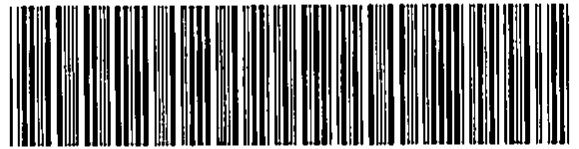
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600323214856

01/14/19--01007--008 \*\*25.00

2019 JAN 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

UCS  
1-17-19

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Philipp Family Holdings, 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:

Ryan W. Swanson

Name of Person

Ambata

Firm/Company

1050 Crown Pointe Pkwy., Ste 950

Address

Atlanta, GA 30338

City/State and Zip Code

ryan@ambata.com

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

For further information concerning this matter, please call:

Ryan W. Swanson

Name of Person

at ( 404 ) 856-6682

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 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: Philipp Family Holdings, LLC
2. (a) 1050 Crown Pointe Pkwy  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Ste. 950  
Atlanta, GA 30338
- (b) 1050 Crown Pointe Pkwy  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Ste. 950  
Atlanta, GA 30338
3. 12/19/2008  
Date of filing/registration in Florida
4. L08000117979  
Document number
5. (a) Michael Philipp  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
22 Marsh Point Rd  
Amelia Island, FL 32034
- (b) Registered Agents Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
7901 4th St N  
NEW Registered Office Address:  
STE 300  
St. Petersburg, FL 33702

2019 JAN 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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]  
Signature of a member or authorized representative of a member

Ryan W. Swanson  
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.

[Signature] Bill Havre - Assistant Secretary  
Signature of Registered Agent