

LD9 000069960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

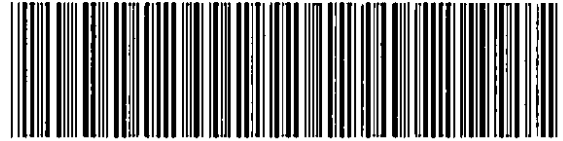
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



600438083486

FILED

2024 NOV - 1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2024 NOV - 1 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195

REFERENCE : 733268 8282393

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 30, 2024

ORDER TIME : 2:39 PM

ORDER NO. : 733268-035

CUSTOMER NO: 8282393

CHANGE OF AGENT

NAME: NASH MECHANICAL, LLC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____

[Handwritten Signature]

RECORDING DIVISION
TALLAHASSEE, FL

2024 NOV - 1 AM 9:53

FILED

**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: NASH MECHANICAL, LLC.

2. (a) 6401 Nob Hill Road
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Tamarac, FL 33321

07/21/2009

L09000069960

3. Date of filing/registration in Florida

4. Document number

5. (a) Russell P. Nash
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
6401 Nob Hill Road

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tamarac, FL 33321

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

FILED
2024 NOV - 1 AM 9:53
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.

/s/ Jim Whalen

Signature of a member or authorized representative of a member

Jim Whalen, Authorized Person

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.

Ami M. Casper
Signature of Registered Agent

Corporation Service Company
Ami M. Casper, Asst. Vice President