

LD9000121505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

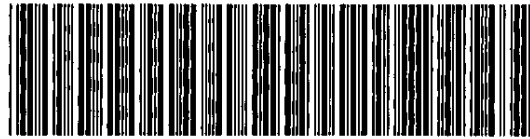
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900263645149

09/29/14--01035--018 \*\*50.00

FILED  
14 SEP 29 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QRM  
10-8-14

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gregory Shackleton Florida 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:

Terri Searing

Name of Person

Josselson & Potter

Firm/Company

9400 SW Beaverton-Hillsdale Hwy., Ste 131-A

Address

Beaverton, OR 97005

City/State and Zip Code

terri@jpirlaw.com

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

For further information concerning this matter, please call:

Terri Searing

Name of Person

at ( 503 ) 228-1455

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

**FILED**  
14 SEP 29 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Gregory Shackleton Florida LLC
2. (a) Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*  
9400 SW Beaverton-Hillsdale Hwy., Ste 131  
Beaverton, OR 97005
- (b) Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*  
9400 SW Beaverton-Hillsdale Hwy., Ste 131-A  
Beaverton, OR 97005
3. 12-22-2009 Date of filing/registration in Florida
4. L09000121505 Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Richard Ehrlich  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
10001 West Oakland Park Blvd., Third Floor  
Sunrise, FL 33351
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
NEW Registered Office Address:  
7200 W. Commercial Blvd., #204  
Lauderhill, FL 33319

FILED  
14 SEP 29 PM 2:28  
SECRETARY OF STATE  
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.

Signature of a member or authorized representative of a member

Irving Potter/Authorized Agent Gregory Funding  
Printed or typed name of signee LLC

*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 of Registered Agent