

L100000022501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

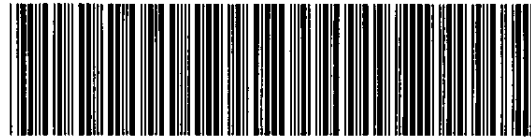
(Business Entity Name)

(Document Number)

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@ 9/22/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Address Change For: Palm Beach Material Handling 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:

Brett Beckwith

Name of Person

Palm Beach Material Handling LLC

Firm/Company

42660 US 441 North

Address

Okeechobe FL 34972

City/State and Zip Code

bbeckwith@bellsouth.net

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

For further information concerning this matter, please call:

Brett Beckwith

at (561) 797-7727

Name of Person

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: Palm Beach Material Handling LLC

2. (a) 42660 US 411 North

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Okeechobee FL 34972

(b) 42660 US 441 North

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Okeechobee FL 34972

3/1/2010

3. Date of filing/registration in Florida

L10000022501

4. Document number

5. (a) Brett Beckwith,

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

120 Cortes Avenue

Royal Palm Beach, FL 3411

(b)

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

42660 US 441 North

NEW Registered Office Address:

42660 US 441 North

Okeechobee, FL 34972

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.

Brett Beckwith

Signature of a member or authorized representative of a member

Brett Beckwith

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 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.

Brett Beckwith

Signature of Registered Agent

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STATE
SECRETARY OF
CORPORATION
14 SEP 15 PM 1:05