

110 0000027364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

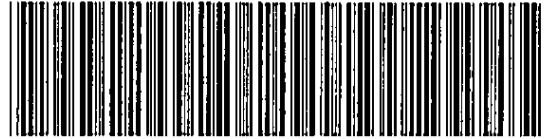
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100380309941

FILED
2022 FEB 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL

R^CA/R0/chg

FEB 24 2022

1 ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 FEB 23 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FL

February 10, 2022

WILLIAM S. WOODY IV
4114 SUNBEAM ROAD
BLDG 100 - STE. 102
JACKSONVILLE, FL 32257

SUBJECT: ICX MANAGED SERVICES, LLC
Ref. Number: L10000027364

We have received your document and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 422A00003300

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICX MANAGED 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:

William S Woody IV

Name of Person

ICX MANAGED SERVICES, LLC

Firm/Company

4114 Sunbeam Road Building 100 Suite 102

Address

Jacksonville, FL 32257

City/State and Zip Code

bill.woody@icxmsp.com

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

For further information concerning this matter, please call:

William S Woody IV

904 626-4728
at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: ICX MANAGED SERVICES, LLC

| | |
|---|---|
| 2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>8324 BAYMEADOWS WAY #104</u> <u>JACKSONVILLE, FL 32256</u> | (b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>4114 SUNBEAM ROAD BLDG 100 SUITE 102</u> <u>JACKSONVILLE, FL 32257</u> |
|---|---|

| | |
|--|---|
| 3. <u>03/11/2010</u> Date of filing/registration in Florida | 4. <u>L10000027364</u> Document number |
|--|---|

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Todd G Froats
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
76 S Laura Street Ste 1300-B
Jacksonville, FL 32202

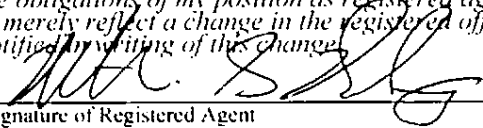
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
William S Woody IV
NEW Registered Office Address:
4114 Sunbeam Road Bldg 100 Ste 102
Jacksonville, FL 32257

FILED
2022 FEB 23 AM 11:02
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.

| | |
|--|---|
| <u></u> Signature of a member or authorized representative of a member | <u>Todd G Froats</u> 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 by writing of this change.


Signature of Registered Agent