

L1000 045 361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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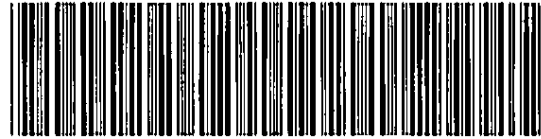
(Business Entity Name)

(Document Number)

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2019 OCT 17 AM 9:09

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1 ALBENTON

COVER LETTER

TO: . Registration Section
Division of Corporations

SUBJECT: HEAVEN CAN WAIT FARM, 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:

ROBERT J BEAUCHAMP
Name of Person

BEAUCHAMP & EDWARDS, CPA'S
Firm/Company

PO BOX 1777
Address

CHIEFLAND, FL 32644
City/State and Zip Code

ROBERT@BEAUCHAMPEDWARDSCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT BEAUCHAMP at (352) 493-4808
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2019

ROBERT J. BEAUCHAMP
P.O. BOX 1777
CHIEFLAND, FL 32644

SUBJECT: HEAVEN CAN WAIT FARM, LLC
Ref. Number: L10000045361

We have received your document for HEAVEN CAN WAIT FARM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(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 II

Letter Number: 619A00020794

2019 OCT 17 AM 11:00

RECEIVED

**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: HEAVEN CAN WAIT FARM, LLC

2. (a) HEAVEN CAN WAIT FARM, LLC (b) HEAVEN CAN WAIT FARM, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

11600 NW HWY 225A

REDDICK, FL 32686

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

11600 NW HWY 225A

REDDICK, FL 32686

3. 4/28/2010 Date of filing/registration in Florida 4. L10000045361 Document number

5. (a) ARLEN, ROBERT M
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

101 SE 6TH AVE, SUITE D

DELRAY BEACH, FL 33483

(b) ROBERT J BEAUCHAMP
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

105 E PARK AVE

CHIEFLAND, FL 32626

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.

Suzanne L De Champlain
Signature of a member or authorized representative of a member

SUZANNE L De Champlain
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.

[Signature]
Signature of Registered Agent