

L10VVDD69254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

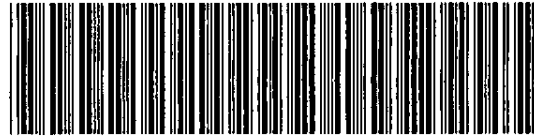
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA

Office Use Only

B. KOHR
MAR 29 2012
EXAMINER



000226181360

03/27/12--01018--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 27 AM 8:36



National Registered Agents, Inc.
11600 College Boulevard
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

March 23, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Altitude Group, LLC

Dear Sir/Madam,

For the purposes of changing the registered office and/or registered agent of the above
The Altitude Group, LLC.

Please find the enclosed original Certificate of Change of Registered Agent accompanied by
our check in the amount of Amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the
enclosed envelope.

Thank you in advance for your cooperation in this matter.

Regards,

Wendy D. Rea
National Registered Agents, Inc.

Enclosure - Check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 27 AM 8:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ALTITUDE GROUP 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:

Wendy Rea

Name of Person

NRAI

Firm/Company

11600 College Blvd, Suite 210

Address

Overland Park, KS 66210

City/State and Zip Code

info@nrai.com

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

For further information concerning this matter, please call:

Wendy Rea

Name of Person

at (800)

550-6724

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
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 27 AM 8:36

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: THE ALTITUDE GROUP LLC

2. (a) Principal office address of limited liability company: _____

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

4800 N. FEDERAL HWY., STE 305-A
BOCA RATON FL 33431

(b) Mailing address of limited liability company: _____

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

4800 N. FEDERAL HWY., STE 305-A
BOCA RATON FL 33431

06/29/2010

3. Date of filing/registration in Florida

L10000069254

4. Document number

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

Registered Agent:

NEILL, RYAN M

Registered Office Address:

1030 WEST HERITAGE CLUB CIRCLE
DELRAY BEACH FL 33483

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

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

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

Ryan Neill

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 608, 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.

by:

Signature of Registered Agent

Wendy D Rea, Assistant Secretary

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

FILING FEE: \$25.00