

L10000122414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

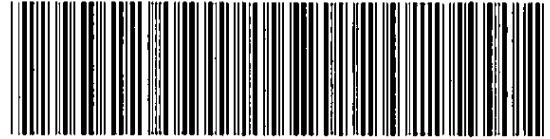
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100328127511

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 APR 18 AM 7:47

FILED

19 APR 18 PM 2:04

4/19/19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 731209 7392947

AUTHORIZATION :

Lydia Cohen

COST LIMIT : \$25.00

ORDER DATE : April 18, 2019

ORDER TIME : 11:40 AM

ORDER NO. : 731209-025

CUSTOMER NO: 7392947

CHANGE OF AGENT

NAME: LINGO ASSOCIATES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

**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: Lingo Associates, LLC

<p>2. (a) <u>Principal office address of limited liability company:</u> (Note: MUST BE STREET ADDRESS)</p> <p><u>200 2nd Avenue South, Suite 402</u></p> <p><u>St. Petersburg, FL 33701</u></p>	<p>(b) <u>Mailing address of limited liability company:</u> (Note: MAY BE POST OFFICE BOX)</p> <p><u>200 2nd Avenue South, Suite 402</u></p> <p><u>St. Petersburg, FL 33701</u></p>
--	--

<p>3. <u>11/24/2010</u> Date of filing/registration in Florida</p>	<p>4. <u>L10000122416</u> Document number</p>
--	---

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
200 2nd Avenue South, Suite 402
St. Petersburg, FL 33701

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

FILED
19 APR 18 AM 7:47
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]
Signature of a member or authorized representative of a member

Stefan H. Cushman
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 Corporation Service Company BY: Lydia Cohen
Asst. Vice President