

L110000000 863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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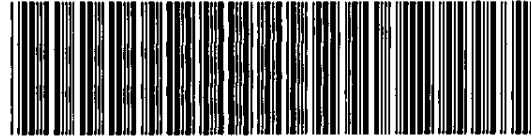
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A. LUNT

JUN 10 2010

EXAMINER

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National Registered Agents, Inc.
... *NRAI, the best choice for statutory representation*

May 26, 2011

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

Re: The Franklin Notebook
Change of Agent -- Florida

Dear Sir/Madam:

Enclosed please find the following:

- 1- Statement of Change of Registered Agent and Office -- in duplicate
- 2- Check # 54805 amount of \$ 25.00 payable to Secretary of State

Please file the enclosed and return evidence by regular mail in the self-addressed stamped envelope enclosed.

If you have any questions, please feel free to contact me at the below listed number.

Thanking you in advance, I remain,

Sincerely,

Gerri Mirando
Assistant Secretary

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Franklin Notebook 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:

Gerri Mirando

Name of Person

National Registered Agents, Inc., of NJ

Firm/Company

100 Canal Pointe Blvd. Suite 212

Address

Princeton, New Jersey 08540

City/State and Zip Code

eweifler@feinernwolfson.com

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

For further information concerning this matter, please call:

Gerri Mirando

Name of Person

at (800) 767-1553 ex 131

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

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2011 JUN -9 PM 2:20
TALLAHASSEE, FLA.

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 Franklin Notebook.LLC

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

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

23 Spring Street
Portland, CT 06480

(b) Mailing address of limited liability company: _____

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

23 Spring Street
Portland, CT 06480

January 3, 2011

L11000000863

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Keith D. Franklin

Registered Office Address:

107 Magnolia Park Trail
Sanford, FL 32773

(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

Keith D. Franklin

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 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

Sheridan Mucito, Asst. Secy
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00