

L110000 1894F

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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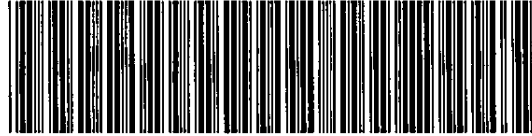
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 07 2016
J. HARRIS



July 1, 2016

To whom it may concern:

What we are trying to achieve with these documents is to remove Nancy Nangle completely from Nordic Property Management LLC. We then want to add Philippa Liddell as the Registered Agent and as an Authorized Member and add Leigh Murray as an Authorized Member. I've included a check in the amount of \$75.00 to cover each form. Please call me at 352-708-5540 if you have any questions or if I have filled these forms out wrong. Thank you in advance for your help!

Melodee Scheffler
Administrative Assistant

1428 Sunrise Plaza Dr. #2
Clermont, FL 34714
352-708-5540

1428 Sunrise Plaza Drive, Suite 2, Clermont, FL 34714

T: (352) 708-5540

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nordic Property Management, 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:

Phillip Liddell

Name of Person

Nordic Property Management, LLC

Firm/Company

1428 Sunrise Plaza Dr. #2

Address

Clermont, FL 34714

City/State and Zip Code

* leigh.murray@hotmail.co.uk
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melodee Schaeffer

Name of Person

at (352) 708-5542

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

**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: Nordic Property Management, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

1428 Sunrise Plaza Dr #2
Clermont, FL 34714

Mailing address of limited liability company:

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

3. June 21, 2016 4. L11000018948
Date of filing/registration in Florida Document number

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

1428 Sunrise Plaza Dr #2
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Clermont, FL 34714

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

NEW Registered Office Address:

_____, FL _____

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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

* Philippa Liddell
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