

LI0000094483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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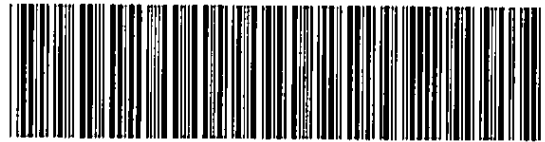
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waters & Hibbert Funeral Home 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:

Richard L Bailey Jr
Name of Person

Waters & Hibbert Funeral Home LLC
Firm/Company

124 West Gregory Street
Address

Pensacola, Florida 32502
City/State and Zip Code

r.bailey@watersandhibbert.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard L. Bailey Jr at (850) 432-6534
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Waters & Hibberft Funeral Home LLC

2. (a) 124 W. Gregory St., Pensacola, FL 32502
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 124 W. Gregory St., Pensacola, FL 32502
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 08/16/2011 Date of filing/registration in Florida
4. L1000094483 Document number

5. (a) Moore, Douglas Merrill Jr
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
124 W. Gregory St.
Pensacola, FL 32502

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Richard L. Bailey Jr
NEW Registered Office Address:
124 W. Gregory St.
Pensacola, FL 32502

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.

Richard L. Bailey Jr
Signature of a member or authorized representative of a member

Richard L Bailey Jr
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.

Richard L. Bailey Jr
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

BILL OF SALE

The undersigned, DOUGLAS MERRILL MOORE JR., Personal Representative of the estate of Carmen Cathy Moore and Managing member of Waters & Hibbert Funeral Home LLC ("Seller"), for and in consideration of the payment of the sum of Ten and no/100 Dollars and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and transfer to RICHARD L. BAILEY, JR. ("Buyer"), his successors and assigns, the following:

- 1.) Any and all interest Seller may have in Waters & Hibbert Funeral Home LLC.
- 2.) Any and all interest Seller may have in the personal property located at the Waters & Hibbert Funeral Home LLC (124 West Gregory Street, Pensacola, Florida, Escambia County, Florida 32502); including inventory, equipment, vehicles, caskets, urns, furniture and other personal property listed on attached sheet. (Exhibit "A") Seller will continue to own items on attached sheet, Exhibit "B".
- 3.) Any and all interest Seller may have in the name of Waters & Hibbert Funeral Home LLC.
- 4.) Any and all interest in the Regions Bank account that is in the name of Waters & Hibbert Funeral Home LLC.

To have and hold, all and singular, the said personal and intangible property to Buyer, his successors and assigns, to his own use forever.

The Seller hereby binds the Seller, his successors and assigns, to surrender any and all interest to the aforesaid assets described in this Bill Of Sale to Buyer and will forever protect Buyer from every person whomsoever lawfully claiming by, through or under Seller. Seller makes no warranty as to ownership or interest.

This Bill of Sale is dated 11th day of May, 2021.

IN WITNESS HEREOF, this Bill of Sale is executed the day and year set forth above.

Brett Haherty
Witness

Jason Miao
Witness

Douglas Merrill Moore Jr.
DOUGLAS MERRILL MOORE JR.,
Personal Representative of the estate
of Carmen Cathy Moore and Managing
Member of Waters & Hibbert Funeral
Home LLC.

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