

L11000 101653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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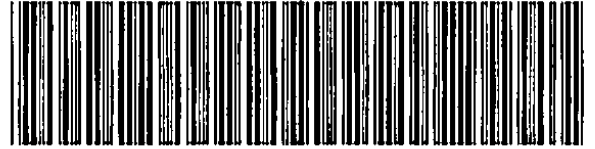
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOYLESTON REALTY & AUCTION, 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:

GINA BOYLESTON-DELGADO

Name of Person

BOYLESTON REALTY & AUCTION, LLC

Firm/Company

3 W. GARDEN ST. STE 412

Address

PENSACOLA FL 32502

City/State and Zip Code

ginaboyleston@gmail.com

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

For further information concerning this matter, please call:

Gina Boyleston-Delgado at (850) 393-1154
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 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: BOYLESTON REALTY & AUCTION, LLC

2. (a) 3 W. GARDEN ST. STE 412, PENSACOLA FL 32502

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) SAME

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

SEPTEMBER 2, 2011

L11000101653

3. Date of filing/registration in Florida

4. Document number

5. (a) Edsel F. Matthews, Jr.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

308 S. Jefferson St

Pensacola, FL 32502

(b) Gina Boyleston-Delgado

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

NEW Registered Office Address:

709 Jamestown Dr.

Gulf Breeze, FL 32561

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change of 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.

Gina Boyleston-Delgado

Signature of a member or authorized representative of a member

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 of Registered Agent

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

FILING FEE: \$25.00

FILED
2022 NOV -4 PM 1:01
TALLAHASSEE, FL
CLERK OF STATE

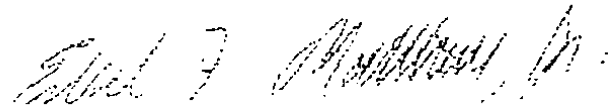
**RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0115, Florida Statutes, the undersigned **EDSEL F. MATTHEWS, JR.**, hereby resigns as Registered Agent for **BOYLESTON REALTY & AUCTION, LLC**, Document Number L11000101653.

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated this 14th day of October, 2022.

A handwritten signature in cursive script, appearing to read "Edsel F. Matthews, Jr.", is written above a horizontal line.

EDSEL F. MATTHEWS, JR.