

L11000104785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

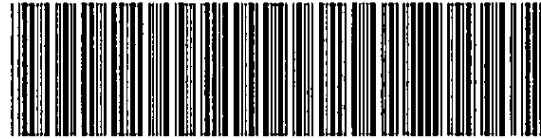
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CLERK OF COURT
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A. RIVERS
FEB 20 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DG Lender II 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:

Joni L. Norton
Name of Person

Markham Norton Mosteller Wright & Co. P.A.
Firm/Company

8961 Conference Dr, Ste 1
Address

Fort Myers, FL 33919
City/State and Zip Code

tbelding@markham-norton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joni L. Norton at (239) 433-5554
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: DG Lender II LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

14250 Royal Harbor Ct. Unit 614

Fort Myers, FL 33908

9/13/2011

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3. Date of filing/registration in Florida 4. Document number

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

1715 Monroe St

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33901

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

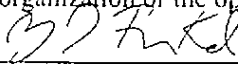
Markham Norton Mosteller Wright & Co, P.A.

NEW Registered Office Address:

8961 Conference Dr, Ste 1

Fort Myers, FL 33919

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.

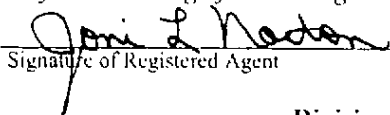


Bruce D. Franklin

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