

U1000111766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

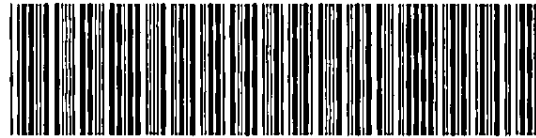
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JAN 29 2019
I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calidus 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:

Jonathan Cameron-Hayes
Name of Person

Calidus management, LLC
Firm/Company

1555 Palm Beach Lakes Blvd #1500
Address

West Palm Beach, FL 33401
City/State and Zip Code

admin@calidus.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Cameron-Hayes at (561) 686-3161
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2019

JONATHAN CAMERON-HAYES
1555 PALM BEACH LAKES BLVD #1520
WEST PALM BEACH, FL 33401

SUBJECT: CALIDUS MANAGEMENT, LLC
Ref. Number: L11000111766

We have received your document for CALIDUS MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00000913

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SECRETARY OF STATE
TALLAHASSEE, FL

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: Calidus Management, LLC

2. (a) 1555 Palm Beach Lakes Blvd (b) 1555 Palm Beach Lakes Blvd
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Suite 1520 Suite 1520
West Palm Beach, FL 33401 West Palm Beach, FL 33401

3. 09/29/2011 4. L11000111760
Date of filing/registration in Florida Document number

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

NASON, Yeager, Gerson, White & Liore, P.A.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3001 PGA Blvd Suite 301
Palm Beach Gardens, FL 33410

(b) Jonathan Cameron-Hayes
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1555 Palm Beach Lakes Blvd
NEW Registered Office Address:

Suite 1520

West Palm Beach, FL 33401

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

Jonathan Cameron-Hayes
Printed or typed name of signer

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

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TALLAHASSEE, FLORIDA