

L11 000 113878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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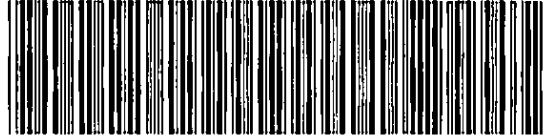
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JQ 09/22/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCCORVEY FLORIDA HOLDINGS, L.L.C.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER LONGMORE

Name of Person

MCCORVEY COMPANIES

Firm/Company

8610 WALLISVILLE RD

Address

HOUSTON, TX 77029

City/State and Zip Code

JLONGMORE@MCCORVEY.COM

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

For further information concerning this matter, please call:

JENNIFER LONGMORE

832

916-4988

at (_____) _____

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: MCCORVEY FLORIDA HOLDINGS, L.L.C.
2. (a) 10221 ROCKFEL BLVD (b) 8610 WALLISVILLE RD
Principal office address of limited liability company Mailing address of limited liability company
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
ORLANDO, FL 32824 HOUSTON, TX 77029

10/04/2011

111000113578

Date of filing registration in Florida

Document number

5. (a) NORTHWEST REGISTERED AGENT, L.L.C.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
7901 4TH STREET N
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 300

ST PETERSBURG FL 33702

- (b) BUSINESS FILINGS INCORPORATED
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1200 SOUTHPINE ISLAND RD

NEW Registered Office Address:

PLANTATION FL 33324

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 of a member or authorized representative of a member

JENNIFER LONGMORE

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 of Registered Agent
Robert Longmore, Sec. Business Filings Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FL