

L 11000137488

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Division of Corporations
Florida Department of State
Registration Services

LLC REGISTERED AGENT CHANGE SHANGRI-LA ORGANIC, LLC

Certificate of Status	0
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November 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHANGRI-LA ORGANIC, LLC
FAX FILINGCT CORPORATION SYSTEM**
BONITA SPRINGS, FL 34136

SUBJECT: SHANGRI-LA ORGANIC, LLC
REF: L11000137488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity name and document number do not match.

The document number M14000003118 that was submitted on your application is for SURETY TECHNOLOGIES LLC. Please correct your document accordingly.

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.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000270338
Letter Number: 114A00025094

RE-SUBMIT

Please retain original
date of submission 11/20/14

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BUREAU OF CORPORATIONS
REGISTRATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314

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: SHANGRI-LA ORGANIC, LLC

2. (a) Principal office address of limited liability company:
(Must MUST BE STREET ADDRESS)
5801 PELICAN BAY BLVD. STE 104
NAPLES, FL 34108

(b) Mailing address of limited liability company:
(Must MAY BE POST OFFICE BOX)
PO BOX 11929
NAPLES, FL 34101

3. 05/07/2014
Date of filing/registration in Florida

4. L11000137488
Document number

5. (a) Kelth Machen
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
5801 Pelican Bay Boulevard, Suite 104
Naples, FL 34108

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

NRAI Services, Inc.
NEW Registered Office Address:
1200 South Pine Island Road

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.

Addison M. Fischer
Signature of a member or authorized representative of a member

Addison M. Fischer
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.

Angel Nunez
Signature of Registered Agent

Angel Nunez
Assistant Secretary

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

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