

L12000001976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

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14 DEC -8 PM 2:55

SECRETARY
TALLAHASSEE, FL 32301

RA Change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cowboy Golf 5, 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:

Peter S. Uihlein
Name of Person

Cowboy Golf 5, LLC
Firm/Company

18908 SE Windward Island Lane
Address

Jupiter FL 33458
City/State and Zip Code

PUihlein@comcast.net
E-mail address: (to be used for future annual report notification)

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14 DEC -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tina Uihlein at (508) 789 2668
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

Please note

Tina M. Uihlein (Manager - Authorized Person)
address is :

* 2 Pine Ridge Drive
Mattapoisett, MA 02739

An emailed request was sent to
corpaddresschange@dos.state.fl.us
to change Peter S Uihlein's address NOT Tina M
Uihlein's address. Tina's was changed to Jupiter
which is incorrect. Please use the Mattapoisett, MA
address above for Tina's correct address.

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2014

PETER S UIHLEIN
18908 SE WINDWARD ISLAND LANE
JUPITER, FL 33458

SUBJECT: COWBOY GOLF5, LLC
Ref. Number: L12000001976

RECEIVED
14 DEC -8 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF CORPORATE
INFORMATION SERVICES

We have received your document for COWBOY GOLF5, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. The form you completed is for a corporation and you are a limited liability company. Please complete the attached form.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 714A00023851

**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: Cowboy Golf 5, LLC
2. (a) 18908 SE Windward Island Lane (b) 18908 SE Windward Island Lane
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Jupiter, FL 33458 Jupiter, FL 33458

3. 11/29/14 Date of filing/registration in Florida 4. L12000001976 Document number

5. (a) Peter S Uihlein
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

9680 Sloane Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Orlando, FL 32827

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

18908 SE Windward Island Lane
NEW Registered Office Address:

Jupiter, FL 33458

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.

Peter S Uihlein
Signature of a member or authorized representative of a member

Tina M Uihlein - manager
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.

Peter S Uihlein
Signature of Registered Agent

FILED
14 DEC -8 PM 2:55
TALLAHASSEE, FL
SECRETARY OF STATE