

L120000 16383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

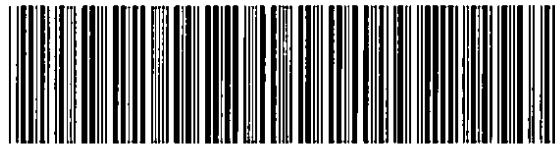
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2020 MAR 27 11:06

R. WHITE

MAR 30 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maritime Transportation Agencies, LLC
Name of Corporation

DOCUMENT NUMBER: L12000016383

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Herring

Name of Contact Person

Admiral Management International

Firm/Company

5350 W. Hillsboro Blvd Suite 106

Address

Coconut Creek, FL 33073

City/State and Zip Code

dherring@admiralmgt.com

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

For further information concerning this matter, please call:

David B. Herring

Name of Contact Person

at (954) 494-1826

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2020

DAVID B. HERRING
5350 W. HILLSBORO BLVD STE 106
COCONUT CREEK, FL 33073

SUBJECT: MARITIME TRANSPORTATION AGENCIES LLC
Ref. Number: L12C00016383

We have received your document for MARITIME TRANSPORTATION AGENCIES 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):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 320A00005176

CEI
MAR 27 11:30
2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARITIME TRANSPORTATION AGENCIES, 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:

DAVID B. HERRING

Name of Person

MARITIME TRANSPORTATION AGENCIES, LLC

Firm/Company

5350 W. HILLSBORO BLVD. SUITE 106

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

dherring@admiralmgt.com

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

For further information concerning this matter, please call:

DAVID B. HERRING

954

494-1826

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: MARITIME TRANSPORTATION AGENCIES, LLC

| | |
|--|--|
| 2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>5350 W. HILLSBORO BLVD. SUITE 106</u> <u>COCONUT CREEK, FL 33073</u> | (b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>5350 W. HILLSBORO BLVD. SUITE 106</u> <u>COCONUT CREEK, FL 33073</u> |
|--|--|

02/03/2012

L12000016383

| | |
|--|---------------------------|
| 3. <u>Date of filing/registration in Florida</u> | 4. <u>Document number</u> |
|--|---------------------------|

5. (a) UNITED STATES CORPORATION AGENTS, INC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5575 S. SEMORAN BLVD. SUITE 36

ORLANDO, FL 32822

(b) DAVID B. HERRING

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

5350 W. HILLSBORO BLVD. SUITE 106

COCONUT CREEK, FL 33073

2020 FEB 27 AM 9:06

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

DAVID B. HERRING

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00