

K1200000 424 77

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

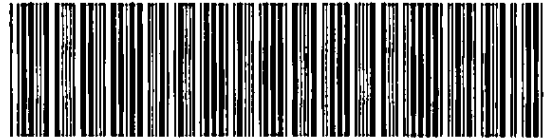
(Business Entity Name)

(Document Number)

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2022 MAY 23 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FL

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORTH FLORIDA TIMBER HOLDINGS, 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:

EDWARD COHEN

\_\_\_\_\_  
Name of Person

NORTH FLORIDA TIMBER HOLDINGS, LLC

\_\_\_\_\_  
Firm/Company

2103 NW 62nd DRIVE

\_\_\_\_\_  
Address

BOCA RATON/FLORIDA 33496

\_\_\_\_\_  
City/State and Zip Code

HELPCO82@GMAIL.COM

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

For further information concerning this matter, please call:

EDWARD COHEN

954

557-0359

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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: NORTH FLORIDA TIMBER HOLDINGS, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

2103 NW 62nd DRIVE

2103 NW 62nd DRIVE

BOCA RATON, FLORIDA 33496

BOCA RATON, FLORIDA 33496

03/27/2012

L12000042477

3. Date of filing/registration in Florida

4. Document number

5. (a) NORTH FLORIDA TIMBER HOLDINGS, INC

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

2103NW 62nd DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

BOCA RATON, FL 33496

**FILED**  
**2022 MAY 23 PM 3:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

(b) EDWARD COHEN

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

2103 NW 62nd DRIVE

NEW Registered Office Address:

BOCA RATON, FL 33496

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.

Edward Cohen  
Signature of a member or authorized representative of a member

EDWARD COHEN

Printed or typed name of signee

*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.*

Edward Cohen  
Signature of Registered Agent

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

FILING FEE: \$25.00