

LIZ 000 51219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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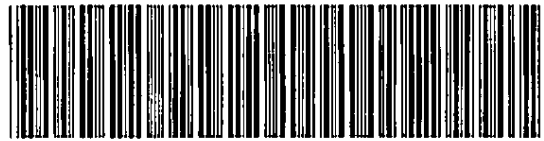
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dale Jameson Farms, 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:

Bradley E. Barrows

Name of Person

Barrows Legal Solutions, LLC

Firm/Company

PO Box 22525

Address

Lincoln, NE 68542

City, State and Zip Code

brad@blegalsolutions.com

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

For further information concerning this matter, please call:

Bradley E. Barrows

402

362-2222

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: Dale Jameson Farms, LLC
2. (a) 1733 Lakeview Road, Clearwater, FL 33756  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*
- (b) 1733 Lakeview Road, Clearwater, FL 33756  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*
3. April 16, 2012 Date of filing/registration in Florida
4. L12000051219 Document number
5. (a) Dale W. Jameson, 1733 Lakeview Road, Clearwater, FL 33756  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- FL
- (b) MARIANNE D. BECKER  
Enter name of NEW Registered Agent and/or NEW Registered Office address:
- MARIANNE D. BECKER
- NEW Registered Office Address:
- 9842 - 86th Street N
- Largo FL 33777

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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.

Bradley E. Barrows, Successor Trustee  
Signature of a member or authorized representative of a member

Bradley E. Barrows, Successor Trustee

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.*

Marianne Becker  
Signature of Registered Agent