

L12000086941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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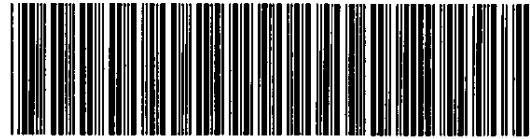
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 19 2014  
C. CARROTHERS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NAVITOUCH, L.L.C.

\_\_\_\_\_  
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:

D. Randall Briley, Esq.

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

Briley & Deal, LLC

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

2215 South Third Street, Ste. 101

\_\_\_\_\_  
Address

Jacksonville Beach, FL 322250

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

rbriley@jaxrelaw.com

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

For further information concerning this matter, please call:

D. Randall Briley

at ( 904 )

285-5299

\_\_\_\_\_  
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

BRILEY & DEAL, LLC

ATTORNEYS AT LAW

2215 S. Third Street, Suite 101  
Jacksonville Beach, FL 32250

TELEPHONE: (904) 285-5299  
FACSIMILE: (904) 285-1640  
INTERNET: [www.jaxrelaw.com](http://www.jaxrelaw.com)

June 3, 2014

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

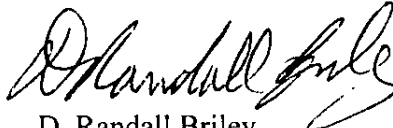
RE: Statement of Change of Registered Office or Registered Agent or Both for  
Limited Liability Company – Navitouch, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of the cover letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Navitouch, L.L.C., along with our firm check in the amount of \$25.00. Please file the original Statement and returned the "clocked in" copy to our offices in the self-addressed, stamped envelope enclosed herewith.

If you require anything further, please contact our offices.

Sincerely,

  
D. Randall Briley

DRB/bjl  
Enclosures

**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: Navitouch, L.L.C.
2. (a) 1325 San Marco Boulevard  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Suite 401  
Jacksonville, FL 32207
- (b) 1325 San Marco Boulevard  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Suite 401  
Jacksonville, FL 32207
3. 7/2/2012 Date of filing/registration in Florida
4. L12000086941 Document number

- 5.(a) D. Randall Briley, Esq.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

D. Randall Briley, Esq.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2215 South Third Street, Ste. 101

Jacksonville, FL 32250

- (b) D. Randall Briley, Esq.

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

D. Randall Briley, Esq.

**NEW** Registered Office Address:

2215 South Third Street, Ste. 101

Jacksonville Beach, FL 32250

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 of the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Orlando G. Florete, Jr.

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.

Signature of Registered Agent

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