

L12000098196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF OHIO  
DIVISION OF CORPORATIONS

C. LEWIS  
AUG 18 2014  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Southern Luxe, 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:

Mary Shields  
Name of Person

Southern Luxe  
Firm/Company

1432 Tung Hill Drive  
Address

Tallahassee, FL 32317  
City/State and Zip Code

southernluxe@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Shields at ( 850 ) 694-1289  
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 chk # 1631 ☐ \$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: Southern Luxe, LLC
2. (a) 1432 Tung Hill Drive Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Tallahassee, FL 32317
- (b) 1432 Tung Hill Drive Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Tallahassee, FL 32317
3. 07/31/2012 Date of filing/registration in Florida
4. L12000098196 Document number
5. (a) Sherry Lange Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2344 Barcelona Court  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Tallahassee, FL 32317
- (b) Mary Shields Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
1432 Tung Hill Drive  
**NEW Registered Office Address**  
Tallahassee, FL 32317

14 AUG -7 PM 3:10  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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.

Sherry L. Lange  
Signature of a member or authorized representative of a member

Sherry L. Lange  
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.

Mary Shields  
Signature of Registered Agent