

L12000113802

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17 JUN 20 AM 11:44
DIVISION OF CORPORATIONS

O SIMMONS
JUN 21 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2017

MARK HIPP
10044 MONTAGUE ST
TAMPA, FL 33626

SUBJECT: MARK E HIPP LLC
Ref. Number: L12000113802

We have received your document for MARK E HIPP LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate what changes are to be made on 5B of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 217A00011612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARK E. Hipp, 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:

Mark E. Hipp
Name of Person

MARK E. Hipp, LLC
Firm/Company

10044 Montague Street
Address

Tampa, FL 33626
City/State and Zip Code

mark@hipp LLC.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark E. Hipp at (803) 622-8473
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

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: Mark E. Hipp, LLC

2. (a) 10044 Montague Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Tampa, FL 33624

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

3. 09/05/2012
Date of filing/registration in Florida

4. L12000113802
Document number

5. (a) Mark E. Hipp
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

10044 Montague Street
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tampa, FL 33626
_____, FL _____

(b) Mark E. Hipp
Enter name of NEW Registered Agent and/or NEW Registered Office address:

10044 Montague Street
NEW Registered Office Address:

Tampa, FL 33624

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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.

Mark E. Hipp
Signature of a member or authorized representative of a member

MARK E. HIPPI
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.

Mark E. Hipp
Signature of Registered Agent