

L12000129674

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(Document Number)

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TALLAHASSEE, FLORIDA

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October 23, 2014

VIA CERTIFIED MAIL, RRR

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Goede, Adamczyk & DeBoest, PLLC
Document No: L12000129674

To Whom It May Concern:

Please find enclosed with this letter the executed Statement of Change of Registered Agent as pertaining to the above-mentioned entity.

I have additionally enclosed our Firm's check no. 10183 in the amount of \$35.00 payable to the Department of State and a self-addressed, postage pre-paid envelope for your convenience in returning a receipt confirming completion of this matter.

Should you have any questions, please do not hesitate to contact me or my paralegal, Laura Cari, at 239-687-3936.

Very truly,

Steven J. Adamczyk, Esq.

SJA/lc
Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOEDE, ADAMCZYK & DEBOEST, PLLC
Name of Corporation

DOCUMENT NUMBER: L12000129674

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven J. Adamczyk, Esq.

Name of Contact Person

GOEDE, ADAMCZYK & DEBOEST, PLLC

Firm/Company

8950 Fontana Del Sol Way, Suite 100

Address

Naples, Florida 34109

City/State and Zip Code

SAdamczyk@GAD-law.com

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

For further information concerning this matter, please call:

Steven J. Adamczyk, Esq. at 239 331-5100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Goede, Adamczyk + Deboest, PLLC

2. (a) 8950 Fontana Del Sol Way (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Ste 100
Naples FL 34109

3. 10/10/11 4. L12000129674
Date of filing/registration in Florida Document number

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

8950 Fontana Del Sol Way Ste 100
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Naples, FL 34109

(b) John C. Goede, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

8950 Fontana Del Sol Way Ste 100
NEW Registered Office Address:

Naples, FL 34109

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 in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by native vote of the members of the limited liability company or as otherwise provided in the articles of incorporation or the operating agreement of the limited liability company.

Signature of an officer or director of a member Printed or typed name of signee
John C. Goede

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.

Division If signing on behalf of an entity: L 32314

John C. Goede Esq.
Typed or Printed Name

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TALLAHASSEE, FLORIDA

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