

From: Dixie Kennedy

(Fax: (888) 690-0890)

To: 850-617-6383 or Fax: (850) 617-6383

Page 1 of 2 05/30/2017 3:24 PM

L13000015409

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000145669 3)))



H170001456693ABC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617- 6383

From

Account Name : SWART BAUMRUK & COMPANY, LLP  
Account Number : 120000000291  
Phone : (407) 847- 7466  
Fax Number : (407) 847- 6641

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
THE KNOWLES GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED  
2017 MAY 30 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAY 30 PM 3:38  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

MAY 31 2017

(((H 17000145669 3)))

**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: The Knowles Group, LLC
2. (a) 1101 Miranda Lane  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Kissimmee, FL 34741
- (b) \_\_\_\_\_  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
\_\_\_\_\_
3. 12/12/2001  
Date of filing/registration in Florida
4. L13000015409  
Document number
5. (a) Carla Tedrow  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  
200 S Knowles Ave  
Winter Park, FL 32789
- (b) Swart Baumruk & Company, LLP  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
1101 Miranda Lane  
Kissimmee, FL 34741

FILED  
 2017 MAY 30 AM 9:47  
 SECRETARY OF STATE  
 TALLAHASSEE, 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.

Carla Tedrow  
Signature of a member or authorized representative of a member

Carla Tedrow

Printed or typed name of signer

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.

Carla Tedrow  
Signature of Registered Agent

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

111518 (2-14)

(((H 17000145669 3)))