

L13000072812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

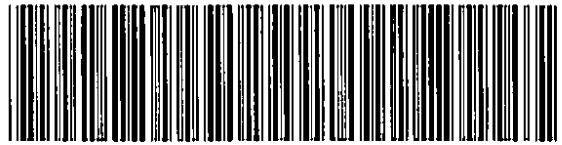
(Business Entity Name)

(Document Number)

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AUG 24 2018
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18 AUG 20 PM 14:33
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D3 DIVING 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:

CHARLES MCKINLAY

Name of Person

D3 DIVING LLC

Firm/Company

824 NW 250 TERRACE, STE 120

Address

NEWBERRY, FL 32669

City/State and Zip Code

CASEY@D3DIVING.COM

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

For further information concerning this matter, please call:

CHARLES MCKINLAY

Name of Person

352

at ()

474-6464

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

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18 AUG 20 PM 4:34
TALLAHASSEE, FLORIDA

**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: D3 DIVING LLC
2. (a) 824 NW 250 TERRACE, STE 120
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
NEWBERRY, FL 32669
- (b) 824 NW 250 TERRACE, STE 120
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
NEWBERRY, FL 32669
3. 5/15/2013 Date of filing/registration in Florida
4. L13000072812 Document number


5. (a) KALAYCI, ERROL
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
6500 N. ANDREWS AVE
FT LAUDERDALE, FL 33309

- (b) JOHN H. ADAIR III, ESQ
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
DOUMAR, ALLSWORTH, LAYSTROM, VOIGHT, WACHS, /
NEW Registered Office Address:
1177 SE 3RD AVE
FT LAUDERDALE, FL 33316

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TALLAHASSEE, FLORIDA

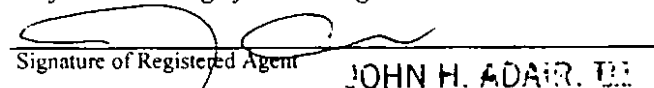
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

CHARLES MCKINLAY

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

JOHN H. ADAIR, III

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