

L13000073641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

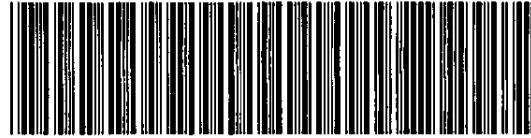
(Business Entity Name)

(Document Number)

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2015 DEC -7 AM 11:26  
TALLAHASSEE FLORIDA

DEC 08 2015  
J. HARRIS

Florida LNG Group, LLC  
Kevin Powers/Propel LNG, LLC  
15328 SW Warfield Blvd.  
Indiantown, FL 34956

December 1, 2015

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Florida LNG Group, LLC

To Whom It May Concern:

I am writing regarding several matters. First, I am the Managing Member of Florida LNG Group, LLC and would like to update our company's address, email address and phone number as follows:

Principal Address:

Florida LNG Group, LLC  
Attn: Kevin Powers/Propel LNG, LLC  
15328 SW Warfield Blvd.  
Indiantown, FL 34956

Email Address:

[kpowers@onearrow.net](mailto:kpowers@onearrow.net)

Phone Number:

772-597-3355

Additionally, I have attached the completed form to update our Registered Agent and Registered Agent address.

Should you have any questions regarding these updates, please contact me at the above noted phone number.

Sincerely,



Kevin Powers  
Managing Member

Enclosure

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida LNG Group, 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:

Kevin Powers/Propel LNG, LLC

\_\_\_\_\_  
Name of Person

Florida LNG Group, LLC

\_\_\_\_\_  
Firm/Company

15328 SW Warfield Blvd.

\_\_\_\_\_  
Address

Indiantown, FL 34956

\_\_\_\_\_  
City/State and Zip Code

kpowers@onearrow.net

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

For further information concerning this matter, please call:

Kevin Powers

at ( 772 )

597-3355

\_\_\_\_\_  
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: Florida LNG Group, LLC
2. (a) ATTN: Kevin Powers  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
15328 SW Warfield Blvd.  
Indiantown, FL 34956
- (b) ATTN: Kevin Powers  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
15328 SW Warfield Blvd.  
Indiantown, FL 34956
3. 05/20/13 Date of filing/registration in Florida
4. L13000073641 Document number
5. (a) Graifman, Robert  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
c/o Thylacine Capital, LLC  
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
6899 Collins Avenue, Suite N2604  
Miami Beach, FL 33141
- (b) Kevin Powers  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
615 Overlook Drive  
**NEW Registered Office Address:**  
Stuart, FL 34994

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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.

Kevin Powers

[Signature]  
Signature of a member or authorized representative of a member

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]  
Signature of Registered Agent