

L13000084190

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(Address)

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Jeanne L. Seewald

Direct Phone: 239.254.2905
Direct Fax: 239.254.2942
Email: jseewald@hahnlaw.com

December 27, 2017

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Shaw Aerox LLC

Dear Sir/Madam:

Enclosed for filing with respect to the above-referenced company is a Statement of Change of Registered Agent and our check in the amount of \$25.00 for the filing fee.

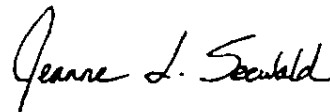
Please return all correspondence regarding this matter to the following:

Jeanne L. Seewald, Esq.
Hahn Loeser & Parks, LLP
5811 Pelican Bay Boulevard, Suite 650
Naples, FL 34108

If you have any questions or require additional information, please call me at the number above.

Cordially yours,

HAHN LOESER & PARKS LLP



Jeanne L. Seewald

JLS/caf
Enclosure
95420611

HAHN LOESER & PARKS LLP attorneys at law

cleveland columbus naples fort myers san diego chicago

5811 Pelican Bay Boulevard, Suite 650 Naples, Florida 34108 phone 239.254.2900 fax 239.592.7716 hahnlaw.com

**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: Shaw Aerox LLC

2. (a) _____ (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)

3. June 11, 2013 4. L13000084190
Date of filing/registration in Florida Document number

5. (a) Giuseppe Carvelli
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
25190 Bernwood Drive
Bonita Springs, FL 34135

(b) HL Statutory Agent, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
5811 Pelican Bay Blvd., Suite 650
Naples, FL 34108

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.

Lane Morlock 12-20-17
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.

Jeannie J. Seabold
Signature of Registered Agent

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

17 DEC 28 PM 4:49
LED
TALLAHASSEE, FLORIDA