

L13000107271

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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STATE OF FLORIDA  
TALLAHASSEE, FL 32309

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EXAMINER

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- xx** **FILING** RA RESIGNATION \_\_\_\_\_

**1. HAMILTON MARKETING, LLC**

(CORPORATE NAME AND DOCUMENT #)

**2.** \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**3.** \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**4.** \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**5.** \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**6.** \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hamilton Marketing, 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:

George A. Wilson

Name of Person

Wilson & Johnson

Firm/Company

2425 Tamiami Trail N, Suite 211

Address

Naples, FL 34103

City/State and Zip Code

gawilson@naplestatelaw.com

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

For further information concerning this matter, please call:

George A. Wilson

Name of Person

at ( 239 )

436-1500

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: Hamilton Marketing, LLC

2. (a) 15210 Granada Lane (b) 2425 Tamiami Trail North  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Leawood, KS 66224 Suite 211  
Naples, FL 34103

3. 07/29/2013 4. L13000107271  
Date of filing/registration in Florida Document number

5. (a) Jay A. Brett  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
9100 College Pointe Court  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33919

(b) George A. Wilson  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

2425 Tamiami Trail North  
**NEW** Registered Office Address:  
Suite 211

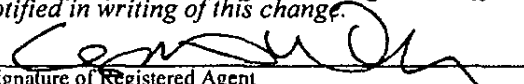
Naples, FL 34103

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

George A. Wilson  
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

FILED  
2016 APR -4 AM 7:40  
TALLAHASSEE, FL 32314  
CLERK OF CIRCUIT COURT

Resolution Changing the Florida Registered Agent  
and Registered Office of HAMILTON MARKETING, LLC

WHEREAS, section 605.04073 of the Florida Revised Limited Liability Company Act (the "Act") permits fewer than all of the members of a limited liability company to take an action without a meeting, where the action is approved in a record by members with at least the minimum number of votes necessary to authorize or take the action at a meeting of the members and notice is given to the members who did not consent to the action in writing or who were not entitled to vote; and

WHEREAS, section 605.04073 of the Act requires the unanimous consent of all members of an LLC to amend the Articles of Organization; and

WHEREAS, the identity of the Registered Agent and the location of the Registered Office is described in the Articles of Organization; and

WHEREAS, section 605.0114 of the Act permits a Florida limited liability company to change its registered agent upon the delivery of a statement to the Florida Department of State containing the information contained in section 605.0114 of the Act; and

WHEREAS, the undersigned parties constitute all of the members of HAMILTON MARKETING, LLC, a Florida limited liability company, as of the date of this resolution.

THEREFORE, by record of this instrument, it is resolved that GEORGE A. WILSON is hereby named as the Florida registered agent of HAMILTON MARKETING, LLC, and the Registered Office (as stated in section 605.0113(1)(a) of the Code) for HAMILTON MARKETING, LLC will be changed to: 2425 Tamiami Trail North, Suite 211, Naples, Florida 34103; and


FURTHER RESOLVED, that George A. Wilson will sign and cause to be delivered to the Florida Department of State the attached document, naming George A. Wilson as the Florida Registered Agent of HAMILTON MARKETING, LLC, and listing 2425 Tamiami Trail North, Suite 211, Naples, Florida 34103 as the Registered Office for HAMILTON MARKETING, LLC; and

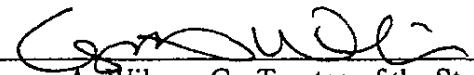
FURTHER RESOLVED, that the Articles of Organization are hereby amended to reflect that GEORGE A. WILSON is hereby the Registered Agent for HAMILTON MARKETING, LLC, and that the Registered Office for HAMILTON MARKETING, LLC is hereby 2425 Tamiami Trail North, Suite 211, Naples, Florida 34103.

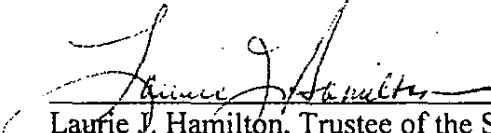
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2016 APR -4 AM 7:40  
TALLAHASSEE, FLORIDA

This resolution is adopted as of the 9<sup>th</sup> day of March, 2016.

  
Bennett W. Hamilton

  
George A. Wilson, Co-Trustee of the Stanley A. Hamilton Irrevocable Trust f/b/o Bennett White Hamilton dated 3/9/2004

  
Laurie J. Hamilton, Trustee of the Stanley A. Hamilton Irrevocable Trust f/b/o Laurie Joyce Hamilton dated 3/9/2004 and the Stanley A. Hamilton Irrevocable Trust f/b/o Sara Leigh Hamilton dated 6/18/98, and Co-Trustee of the Stanley A. Hamilton Irrevocable Trust f/b/o Bennett White Hamilton dated 3/9/2004

G:\RTC\Hamilton\Hamilton.LJ.Naming GAW Registered Agent of HM,LLC.wpd

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