

L13000119579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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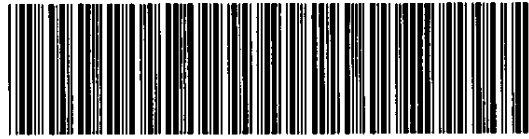
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECY - 8 000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Debt Resolutions NA 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:

Maureen Sullivan

Name of Person

National Debt Resolutions NA LLC

Firm/Company

3400 Lakeside Drive Suite 505

Address

Miramar, Florida 33027

City/State and Zip Code

Msullivan@armrms.com

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

For further information concerning this matter, please call:

George Guilder

Name of Person

at (954) 874-9922

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 608.416 or 608.508, 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: National Debt Resolution NA LLC - NATIONAL Debt Resolution NA LLC

2. (a) Principal office address of limited liability company: 3400 Lakeside Drive - 3400 LAKESIDE Drive
(Note: **MUST BE STREET ADDRESS**) Suite 505 STE 505

Miami, Florida MIAMI, FL 33027

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

06232013

3. Date of filing/registration in Florida

L13000119579

4. Document number

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

Registered Agent:

Ann R. Shilling - ANN R. Shilling

Registered Office Address:

1621 Logan Ave - 1621 LOGAN AVE

Cheyenne, WY 82001 - Cheyenne, WY

82001

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

David Lavette - DAVID LAvette

NEW Registered Office Address:

12000 Biscayne Blvd - 12000 Biscayne BLVD

(**MUST BE FLORIDA STREET ADDRESS**)

Suite 400 - STE 400

Miami - Miami, FL 33184 - 33184

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.

Maryellen Sullivan
Signature of a member or authorized representative of a member

Maryellen Sullivan
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 608, 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.

David Lavette
Signature of Registered Agent

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

DNH518 (05/08)

Please add Fee #
46-3232076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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