

L13000129314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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EXAMINER



WIAND GUERRA KING

WIAND GUERRA KING P.L.L.C. 5505 W. GRAY STREET TAMPA, FL 33608 PHONE: 813-347-5100

Jeffrey C. Rizzo, CP
Direct Dial: 813-347-5123
jrizzo@wiandlaw.com

August 4, 2014

Florida Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, Florida 32314

Re: TMFL Holdings, LLC
L13000129314

Dear Sir or Madam:

Please find enclosed find the following document related to the above-referenced corporation:

- Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

Please file the same. Also enclosed is a check payable to the Florida Department of State in the amount of \$25.00 representing the filing fee. Should you have any questions, please do not hesitate to contact me. Thank you very much for your assistance.

Sincerely,

Jeffrey C. Rizzo

/jcr
Enclosures

**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: TMFL Holdings, 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)

5505 West Gray Street

Tampa, FL 33609

9/12/2013

L13000129314

3. Date of filing/registration in Florida 4. Document number

5. (a) Stephen D. Marlowe (resigned)

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

(b) Burton W. Wiand, Receiver

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

NEW Registered Office Address:

5505 West Gray Street

Tampa, FL 33609

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.

Burton W. Wiand
Signature of a member or authorized representative of a member

Burton W. Wiand, Receiver

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 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.

Burton W. Wiand
Signature of Registered Agent

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

16 AUG -7 PM 5:00
DIVISION OF CORPORATIONS