

L13000143997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

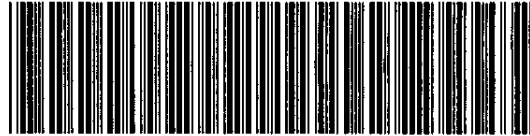
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HWM Properties 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:

Amanda K. Hayes

Name of Person

HWM Properties LLC

Firm/Company

2673 Slow Flight Dr

Address

Port Orange, FL - 32128

City/State and Zip Code

ahayes@2020fa.com

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

For further information concerning this matter, please call:

Amanda K. Hayes

Name of Person

at (386)

214-3350

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: HWM Properties LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1930 W. Granada Blvd - Suite 8

Ormond Beach, FL - 32174

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

2673 Slow Flight Dr

Port Orange, FL - 32128

10/11/2013

L13000143997

3. Date of filing/registration in Florida

4. Document number

5. (a) Kim Heller

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

31 Willis Drive

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Ormond Beach, FL 32176

(b) _____

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

Amanda K. Hayes

NEW Registered Office Address:

2673 Slow Flight Dr

Port Orange, FL 32174

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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.

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

Amanda K. Hayes

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

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