

L140000005606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

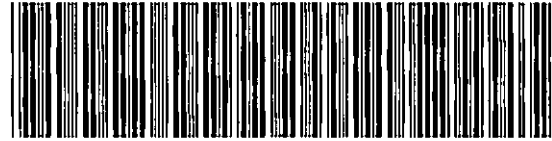
(Business Entity Name)

(Document Number)

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D. SCOTT
JUL 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SunState Management 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:

PHILIP W RUSH
Name of Person

SunState Management
Firm/Company

9365 W. Sample Rd., Ste. 202
Address

Coral Springs, FL 33065
City/State and Zip Code

prush@sunstatecam.com
E-mail address: (to be used for future annual report notification)

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17 JUN 16 11:06
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elisa Wilhelm-York at (954) 461-6020
Name of Person 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: SunState Management LLC
2. (a) SunState Management LLC (b) SunState Management LLC
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 9365 W. Sample Rd., Ste 202 9365 W. Sample Rd., Ste 202
Coral Springs FL 33065 Coral Springs FL 33065

3. July 11, 2017 Date of filing/registration in Florida 4. LH 000005606 Document number

5. (a) Jeffrey S. York
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9365 W. Sample Rd., Ste 202
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Coral Springs, FL 33065

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 JUL 16 11:03 AM
 TALLAHASSEE

- (b) PHILIP M RUSH
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
9365 W. Sample Rd., Ste. 202
 NEW Registered Office Address:

Coral Springs, FL 33065

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.

- EL WILK - York Signature of a member or authorized representative of a member
 Elisa Wilhelm - York 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