

114000009242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

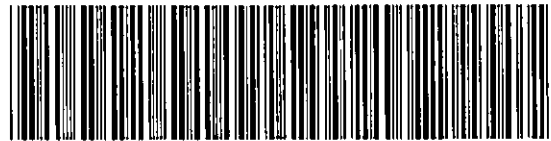
(Business Entity Name)

(Document Number)

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17 DEC 27 AM 7:54
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of Address

Forget Me Not Farm 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:

Maya Saxena

Name of Person

Forget Me Not Farm LLC

Firm/Company

150 East Palmetto Park Road

Address

Suite 600 Boca Raton, FL 33432

City/State and Zip Code

msaxena@saxenawhite.com

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

For further information concerning this matter, please call:

Maya Saxena

Name of Person

at (561) 9854851

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: Forget Me Not Farm LLC

2. (a) c/o Saxena White P.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)

5200 Town Center Circle same as street address

Suite 601, Boca Raton FL 33486

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

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
5200 Town Center Circle
Suite 601, Boca Raton, FL 33486

(b) Maya Saxena
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Saxena White P.A.
NEW Registered Office Address:
150 East Palmetto Park Road
Suite 600, Boca Raton, FL 33432

17 DEC 27 AM 7:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Maya Saxena
Signature of a member or authorized representative of a member

Maya Saxena
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.

Maya Saxena
Signature of Registered Agent