

L14000011711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400404501464

RECEIVED

2023 MAR 27 AM 11:51

FILED

2023 MAR 27 AM 9:12

ALLAHASSEE, FL

FILED
TALLAHASSEE, FL

3/28/2023



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **March 27, 2023**

Account#: I20000000088

Name: **James Brodbeck**

Reference #: **1932465**

Entity Name: **YELLOWFI MORTGAGE, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

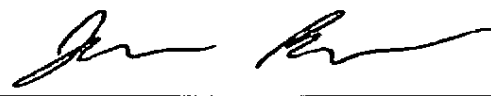
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$25.00**

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YellowFi Mortgage, 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:

Jevon Europe
Name of Person

COGENCY GLOBAL INC.
Firm/Company

122 East 42nd Street, 18th Floor
Address

New York, NY 10168
City/State and Zip Code

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

For further information concerning this matter, please call:

Jevon Europe at (800) 221-0102
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: <u>YellowFi Mortgage, LLC</u>	
2. (a) <u>1001 Brickell Bay DR</u> Principal office address of limited liability company: <i>(Note: <u>MUST BE STREET ADDRESS</u>)</i> <u>1210</u> <u>Miami, Florida, 33131</u>	(b) <u>1001 Brickell Bay DR</u> Mailing address of limited liability company: <i>(Note: <u>MAY BE POST OFFICE BOX</u>)</i> <u>1210</u> <u>Miami, Florida, 33131</u>
<u>1/22/2014</u>	<u>L14000011711</u>
3. <u>Tyler Piercy</u> Date of filing/registration in Florida	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>1001 Brickell Bay DR</u> Registered Office Address <i>(<u>MUST BE FLORIDA STREET ADDRESS</u>)</i> <u>1210</u> <u>Miami</u> , FL <u>33131</u>	
(b) <u>Cogency Global Inc.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address:</u> <u>115 North Calhoun Street, Suite 4</u> <u>NEW Registered Office Address:</u> <u>Tallahassee</u> , FL <u>32301</u>	

FILED
2023 MAR 27 AM 9:12
TALLAHASSEE, FL

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.

/s/ Helena Lopes Caldeira; Alexandre Riccio de Oliveira

Helena Lopes Caldeira; Alexandre Riccio de Oliveira

Signature of a member or authorized representative of a member

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.

Veronica Rigaud, Assistant Secretary
Signature of Registered Agent