

L14000021365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

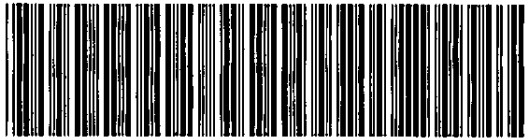
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
14 SEP 30 AM 11:49

OCT 07 2014
T. CARTER

LLC RA/RO
Change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henry M 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:

Henry M Donaldson

Name of Person

Henry M LLC

Firm/Company

10123 NW 25th Place

Address

Gainesville FL 32606

City/State and Zip Code

hmd7@msn.com

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

For further information concerning this matter, please call:

Henry Donaldson

at (863) 712-7207

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2014

HENRY M DONALDSON
HENRY M LLC
10123 NW 25TH PLACE
GAINESVILLE, FL 32606 US

SUBJECT: HENRY M LLC
Ref. Number: L14000021365

We have received your document for HENRY M LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer and/or director must authorize the changes by signing the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 914A00019266

RECEIVED
14 SEP 30 AM 9:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Henry M LLC

2. (a) Henry Donaldson (b) _____

Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>10123 NW 25th Place</u>	<u>Same</u>
<u>Gainesville FL 32606</u>	_____

3. 2014 Date of filing/registration in Florida 4. L14000021365 Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
22019 NW 190th Ave
High Springs, FL 32643

(b) Henry Donaldson
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
10123 NW 25th Place
Gainesville, FL 32606

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TALLAHASSEE, FLORIDA
14 SEP 30 AM 11:49

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.

HM Donaldson
Signature of a member or authorized representative of a member

Henry M Donaldson
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.

HM Donaldson
Signature of Registered Agent