

1/28/2016

Jan 28, 2016 11:25A

Division of Corporations

1/28/2016 11:25A

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: amanda@thenovelfox.com

**LLC REGISTERED AGENT CHANGE  
THE NOVEL FOX, LLC**

Certificate of Status	0
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Jan. 28. 2016 1:25AM

(No. 25570002P. 23 3))

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE NOVEL FOX, 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:

Kanetha Bishop

Name of Person

URS Agents, LLC

Firm/Company

3675 Crestwood Parkway, Suite 350

Address

Duluth, GA 30096

City/State and Zip Code

amanda@thenovelfox.com

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

For further information concerning this matter, please call:

Kanetha Bishop

Name of Person

at (800) 567-4397

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

INHS18 (2/14)

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**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: THE NOVEL FOX, LLC

2. (a) 1845 NW 130TH AVE PEMBROKE PINES, FL 33028 (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

03/24/2014

L14000047783

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

5. (a) RITTER, AMANDA L

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

1845 NW 130TH AVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PEMBROKE PINES, FL 33028

(b) URS Agents, LLC

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

1540 Glenway Drive

NEW Registered Office Address:

TALLAHASSEE, FL 32301

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.

Amanda Ritter

Signature of a member or authorized representative of a member

Amanda Ritter

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.

K. Bishop

Kanetha Bishop, Assistant Secretary

Signature of Registered Agent

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