

L14000049333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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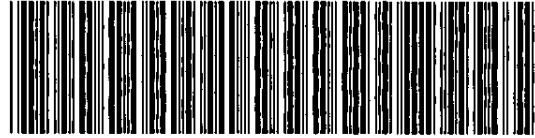
(Business Entity Name)

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Change

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/20/14



1395 Panther Lake  
Suite 300  
Naples, Florida 34109  
Tel 239.262.5959  
Fax 239.434.4999  
www.quarles.com

**Attorneys at Law in:**  
Phoenix and Tucson, Arizona  
Naples and Tampa, Florida  
Chicago, Illinois  
Milwaukee and Madison, Wisconsin  
Washington, DC  
Shanghai, China

Writer's Direct Dial: 239.434.4935  
E-Mail: kimberly.johnson@quarles.com

August 11, 2014

Registration Section  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Change of Registered Agent**

Dear Clerk:

Enclosed please find a *Cover Letter* and *Statement of Change of Registered Agent for Limited Liability Company* for each of the following Florida entities:

1. HICKX, LLC;
2. HICKX-1, LLC;
3. HICKX-2, LLC;
4. HICKX-3, LLC;
5. HICKX-4, LLC;
6. HICKX-5, LLC; and
7. Diamond H, LLC

Also enclosed is our check in the amount of \$175.00 to cover the filing fees. Please contact me or my assistant, Francis (239-659-5023), if you have any questions regarding this matter.

Sincerely,

QUARLES & BRADY LLP

Kimberly Leach Johnson

KLJ:fs  
Enclosures as stated

cc: (without enclosures)  
Mr. and Mrs. William W. Hicks  
Paul J. Ayotte, Wells Fargo Private Bank

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIAMOND H, 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:

Kimberly Leach Johnson, Esq.

Name of Person

Quarles & Brady LLP

Firm/Company

1395 Panther Lane, Suite 300

Address

Naples, FL 34109

City/State and Zip Code

kimberly.johnson@quarles.com

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

For further information concerning this matter, please call:

Kimberly Leach Johnson, Esq.

Name of Person

at ( 239 ) 262-5959

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: DIAMOND H, LLC

2. (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**)

236 Angler Ct, Marco Island, FL 34145

236 Angler Ct, Marco Island, FL 34145

3/25/2014

L14000049333

3. Date of filing/registration in Florida

4. Document number

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

C T Corporation System

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

Plantation, FL 33324

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

William W. Hicks

NEW Registered Office Address:

236 Angler Ct

Marco Island, FL 34145

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.

[Signature]  
Signature of a member or authorized representative of a member

William W. Hicks, as Trustee

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 - William W. Hicks

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA