

L14000059399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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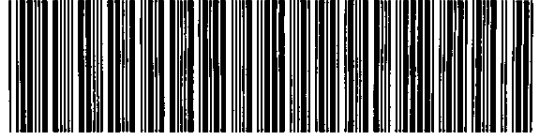
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ARM
2-24-15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1031 Connect 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:

Terence Delahunty

Name of Person

Law Offices of Terence J. Delahunty, Jr. P.A.

Firm/Company

118 E. Jefferson Street, Suite 203

Address

Orlando, FL 32801

City/State and Zip Code

terry@delahuntylegal.com

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

For further information concerning this matter, please call:

Terence Delahunty

at (407)

810-3352

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

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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: 1031 Connect LLC

2. (a) 134 Riberia Street (b) 134 Riberia Street

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

#103

St. Augustine, FL 32084

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

103

St. Augustine, FL 32084

04/10/2014

L14000059399

3. Date of filing/registration in Florida

4. Document number

5. (a) Alan S. Goedert

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

134 Riberia Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

103

St. Augustine, FL 32084

(b) Karl D. Francetic

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

118 El Jefferson Street

NEW Registered Office Address:

Suite 300

Orlando, FL 32801

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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.

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

x A. Scott Goedert
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.

[Signature]
Signature of Registered Agent