

L14000067761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

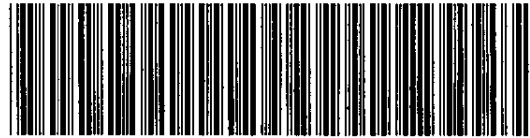
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Park Ag Services, 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:

David M. Foley, LL.M.
Name of Person

Taylor Foley, LLC
Firm/Company

171 Church Street - Suite 330
Address

Charleston, SC 29401
City/State and Zip Code

leopark59@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Foley, LL.M. at (843) 723-2000
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: Park Ag Services, 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**)
13629 Diamond Head Drive 13629 Diamond Head Drive
Tampa, Florida 33624 Tampa, Florida 33624

3. April 22, 2014 4. L14000067761
Date of filing/registration in Florida Document number

5. (a) J. Leonard Park
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
401 W. Davis Blvd
Tampa, FL 33606

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

NEW Registered Office Address:
13629 Diamond Head Drive
Tampa, FL 33624

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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

David M. Foley, LL.M. - Attorney-in-Fact
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 of Registered Agent



TAYLOR FOLEY, LLC
ATTORNEYS AT LAW

171 Church Street - Suite 330 - Charleston - South Carolina - 29401
T: 843.723.2000 F: 843.723.2013
www.taylorfoleylaw.com

October 16, 2014

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Statement of Change of Registered Office for Park Ag Services, LLC
Our File No.: 01185-003

To Whom It May Concern:

Enclosed with regard to the above Limited Liability Company are the following items:

1. An original and one conformed copy of the Statement of Change of Registered Office for Limited Liability Company for Park Ag Services, LLC; and
2. A check in the amount of \$25.00 payable to the Florida Department of State representing the filing fees.

Thank you in advance for your attention to and cooperation in this matter.

Very truly yours,

TAYLOR | FOLEY, LLC

Katie McConathy
Paralegal to David M. Foley, LL.M.

/km
Enclosures as Stated