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## **COVER LETTER**

TO: Registration Section Division of Corporations

# The Law Offices of Michael J. Owen, PLLC SUBJECT:

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:

Michael J. Owen

Name of Person

The Law Offices of Michael J. Owen, PLLC

Firm/Company

615 W. De Leon St.

Address

Tampa, FL 33606

City/State and Zip Code

### mowen@owendunivan.com

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

For further information concerning this matter, please call:

Michael J	l. Owen
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Name of Person

502-6768

813

at (

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)

# CHANGE OF REGISTERED OFFICE FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office in the State of Florida.

1. The name of the professional limited liability company is: The Law Offices of Michael J. Owen, PLLC

 The mailing address of the professional limited liability company is: 615 W. De Leon St. Tampa, FL 33606.

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3.	The date of filing/registration in Florida is:	May 2, 2014
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4. Document number: L14000074649

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael J. Owen 1216 Lorea Ln. Brandon, FL 33511

 The name and address of the new registered agent and office: Michael J. Owen
615 W. De Leon St. Tampa, FL 33606

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was 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.

Michael J. Owen

This document is being filed merely to reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

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Michael J. Owen

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