

L14000101642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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22 DEC 19 AM 4:27
OFFICE OF THE CLERK
OF THE DISTRICT OF COLUMBIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Port Holdings 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:

Christopher Packer

Name of Person

North Port Holdings LLC

Firm/Company

1 Las Olas Circle uit 606

Address

Fort Lauderdale Florida 33316

City/State and Zip Code

chrispacker@barefoot-inc.com

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

For further information concerning this matter, please call:

Christopher Packer

at (571) 238-5069

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

22 DEC 19 AM 4:27

RECEIVED
DIVISION OF CORPORATIONS



2022 DEC 19 PM 3:41
FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2022

CHRISTOPHER PACKER
1 LAS OLAS CIRCLE
UNIT 606
FORT LAUDERDALE, FL 33316

SUBJECT: NORTH PORT HOLDINGS LLC
Ref. Number: L14000101642

We have received your document for NORTH PORT HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Michael A Hall
OPS Clerk

Letter Number: 722A00026482

2022 DEC 19 AM 4:27
DIVISION OF CORPORATIONS

**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: North Port Holdings LLC

2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*

1 Las Olas Circle Unit 606

Fort Lauderdale FL 33316

(b) Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*

PO Box 2249

Fort Lauderdale FL 33303

06-25-2014

L14000101642

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:

Christopher Packer

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

6750 N Andrews Ave Suite 200

Fort Lauderdale, FL 33309

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

Christopher Packer

NEW Registered Office Address:

1 Las Olas Circle Unit 606

Fort Lauderdale, FL 33316

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 of a member or authorized representative of a member

Christopher Packer

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

22 DEC 19 AM 4:28
DIVISION OF CORPORATIONS