

**L14000120932**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (830) 617-6393

From: Account Name : HUNT & CROSS, P.A.  
Account Number : 120010000038  
Phone : (561) 997-9223  
Fax Number : (561) 998-8998

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TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: info@group6.com

**LLC REGISTERED AGENT CHANGE  
GROUP P6 SERVICES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

K. SALY  
OCT 29 2018

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GROUP P6 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:

BETSY COURANT

Name of Person

HUNT & GROSS, PA

Firm/Company

14 SE 4TH STREET, SUITE 36

Address

BOCA RATON, FL 33432

City/State and Zip Code

idiaz@groupp6.com

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

For further information concerning this matter, please call:

Ignacio Diaz

561

409-0077

Name of Person

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

IN1818 (2/14)

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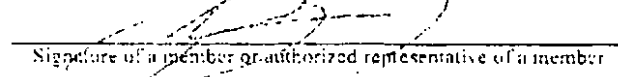
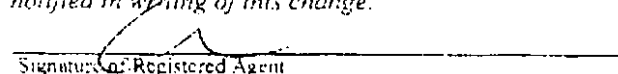
# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: <u>GROUP P6 SERVICES LLC</u>	
2. (a) <u>17376 Vistancia Circle</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> ) <u>Boca Raton, FL 33496</u>	(b) <u>17376 Vistancia Circle</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>Boca Raton, FL 33496</u>
3. <u>07/31/2014</u> Date of filing/registration in Florida	4. <u>L14000120932</u> Document number
5. (a) <u>HCRM Corp.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>185 NW Spanish River Blvd.</u> Registered Office Address: <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>Suite 220</u> <u>Boca Raton, FL 33431</u>	
(b) <u>HCRM Corp.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>14 SE 4th Street</u> <u>NEW Registered Office Address:</u> <u>Suite 36</u> <u>Boca Raton, FL 33432</u>	

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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 of a member or authorized representative of a member	<u>IGNACIO DIAZ</u> 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 of Registered Agent	