

L14000129353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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¹ LLM - Taxation
² Also admitted in CA
³ Also admitted in GA
⁴ Also admitted in MA
⁵ Also admitted in NY
⁶ Also admitted in OH
⁷ Also admitted in PA
⁸ Also admitted in TN
⁹ Also admitted in VA

LOCATIONS

VERO BEACH

The Modern One Building
2101 Indian River Blvd.
Suite 200
Vero Beach, FL 32960
772.231.4440

MELBOURNE

One Harbor Place
1901 S. Harbor City Blvd.
Suite 500
Melbourne, FL 32901
321.984.2700

CORAL GABLES*

Gables International Plaza
2655 LeJeune Rd.
Penthouse 1-C
Coral Gables, FL 33134
305.443.5020

**By Appointment*

April 3, 2017

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

RE: Platypus Capital, LLC
Document No. L14000129353

Ladies and Gentlemen:

In regard to the above, please find enclosed a cover letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company form for filing with the Florida Department of State.

This firm's check in the amount of \$25.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for mailing the Certificate of Filing to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,

Sherri Mincey, FRP

SM\F\Barry\Corporate\McConnell, Paul\Platypus Capital, LLC\SecState-RA Change Ltr.doc

Encs.

CC: Mr. Paul McConnell, w/encs.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platypus Capital, 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:

Bradley W. Rossway

Name of Person

Rossway Swan Tierney Barry Lacey & Oliver, P.L.

Firm/Company

2101 Indian River Blvd., Suite 200

Address

Vero Beach, FL 32960

City/State and Zip Code

brossway@rosswayswan.com

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

For further information concerning this matter, please call:

Bradley W. Rossway

at (772)

231-4440

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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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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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: Platypus Capital, LLC

2. (a) 8703 Bay Hill Boulevard (b) 8703 Bay Hill Boulevard

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Orlando, FL 32819

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Orlando, FL 32819

08/18/2014

L14000129353

3. Date of filing/registration in Florida

4. Document number

5. (a) Fisher, Tousey, Leas & Ball

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

818 North A1A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 104

Ponte Vedra Beach, FL 32082

(b) Rossway Swan Tierney Barry Lacey & Oliver, P.L.

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

ATTN: Bradley W. Rossway

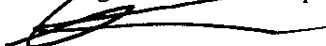
NEW Registered Office Address:

2101 Indian River Blvd., Suite 200

Vero Beach, FL 32960

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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.

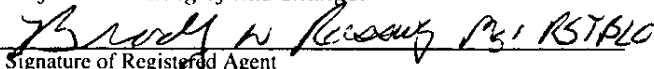


Paul McConnell, Manager

Signature of a member or authorized representative of a member

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