

L14 000 149 890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900406844009

2023 APR 19 PM 9:40

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kotalik Construction, 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:

John M. Severson  
Name of Person

Burns & Severson, P.A.  
Firm/Company

400 Columbia Drive, Suite 100  
Address

West Palm Beach, FL 33409  
City/State and Zip Code

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

For further information concerning this matter, please call:

John M. Severson at ( 561 ) 687-2003  
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

2023 APR 19 AM 9:40  
SECRET

### 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: Kotalik Construction, LLC

2. (a) 1655 Breakers West Blvd. (b) 1655 Breakers West Blvd.

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

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

West Palm Beach, FL 33411

West Palm Beach, FL 33411

09/24/2014

L14000149890

3. 09/24/2014 Date of filing/registration in Florida 4. L14000149890 Document number

5. (a) Sauerberg, Eric M.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

200 Village Square Crossing

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Suite 102

Palm Beach Gardens, FL 33410

(b) Burns & Severson, P.A.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

400 Columbia Drive

**NEW Registered Office Address:**

Suite 100

West Palm Beach, FL 33409

2013 APR 19 PM 9:40  
SECRETARY OF STATE  
STATE OF FLORIDA

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.

Terry L. Kotalik  
Signature of member or authorized representative of a member

Terry L. Kotalik, Authorized Representative/Manager  
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.

John M. Severson  
Signature of Registered Agent - John M. Severson, as President of Burns & Severson, P.A.