

214000151291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

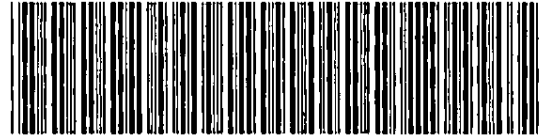
(Business Entity Name)

(Document Number)

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

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2018 OCT 15 AM 11:02

STATE OF FLORIDA  
TALLAHASSEE, FL

2018 OCT 15 AM 10:16

P. Acker  
10-24-18  
LTS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Hawk Investment 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:

Cheri Christiansen  
Name of Person

Firm/Company

8209 Natures Way, Suite 221  
Address

Lakewood Ranch FL 34202  
City/State and Zip Code

Cheri.fourpillars@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheri Christiansen at (941) 544-5742  
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

**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: Hawk Investment Holdings, LLC
2. (a) 8209 Natures Way (b) 8209 Natures Way #  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)  
Suite 221 Suite 221  
Lakewood Ranch FL 34202 Lakewood Ranch FL 342
3. 9/29/14 4. L14000151291  
Date of filing/registration in Florida Document number
5. (a) United States Corporation Agents, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
13302 Winding Oaks Court  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite A  
Tampa, FL ~~33612~~ 33612
- (b) Cheri Christiansen  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
4658 Meandering Way  
**NEW Registered Office Address**:  
Lakewood Ranch, FL 34202

**FILED**  
2018 OCT 15 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FL

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.

Cheri Christiansen  
Signature of a member or authorized representative of a member

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.

Cheri Christiansen  
Signature of Registered Agent