

L14000153398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

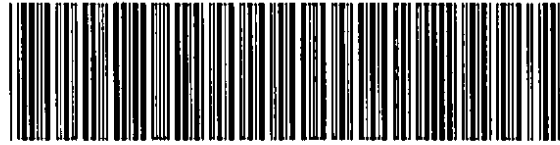
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200301226242

07/14/17--01012--011 **25.00

FILED

2017 JUL 14 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUL 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weeden Medical 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:

Renee Weeden
Name of Person

Weeden Medical LLC
Firm/Company

470 W New England Ave
Address

Winter Park, FL 32789
City/State and Zip Code

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

For further information concerning this matter, please call:

Renee Weeden at (407) 636-7539
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: Weeden medical LLC
2. (a) 470 W New England ave (b) 470 W New England ave
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Winter Park FL 32789 Winter Park FL 32789

3. 9/26/14 Date of filing/registration in Florida 4. L14000153398 Document number

5. (a) Renee Weeden
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2273 Lee Rd Ste 101
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Winter Park, FL 32789

- (b) Renee Weeden
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
470 W New England ave
NEW Registered Office Address:
Winter Park, FL 32789

FILED
2017 JUL 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, 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.

Renee Weeden Signature of a member or authorized representative of a member
Renee Weeden 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.

Renee Weeden
Signature of Registered Agent