

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CHARLOTTE INSURANCE AGENCY, LLC

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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: CHARLOTTEINSURANCEAGENCY,LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

4061TAMIAMITRAIL

PORTCHARLOTTE,FL33952

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

4061TAMIAMITRAIL

PORTCHARLOTTE,FL33952

10-07-2014

L14000156792

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
R&A AGENTS, INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

850 PARK SHORE DRIVE THIRD FLOOR

NAPLES, FL 34103

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

CT CorporationSystem

NEW Registered Office Address:

1200SouthPinelIslandRoad

Plantation, FL 33324

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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.

Paul Huber

Owner

Paul Huber

Signature of a member or authorized representative of a member

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.

By: CT CorporationSystem
Signature of Registered Agent

James M. Halpin
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
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