

L14000168834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COLOMBO | HURD
IMMIGRATION & BUSINESS ATTORNEYS

5555 E. Michigan St. Suite 100
Orlando FL 32822
TELEPHONE (407) 478-1111
FAX (407) 447-2488

February 26, 2015

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

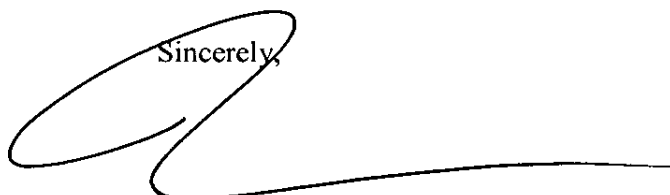
Re.: Change of Registered Agent name and address of *JLGS Environmental Solutions, LLC*

Dear Sir or Madam:

Please be advised that we represent *JLGS Environmental Solutions, LLC*. We kindly request you to update the Mailing and Principal address to **1635 Farm Way, #409, Middleburg, FL 32068**. And, please, also update the Registered Agent Name & Address to **Afonso Emidio de Vasconcelos Lopes, 1635 Farm Way, #409, Middleburg, FL 32068**. Please find enclosed the check for the filing fee as well as the Form duly signed in order for these changes to be made.

If you have further questions, please do not hesitate to contact us.

Sincerely,



Carlos M. Colombo

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JLGS ENVIRONMENTAL SOLUTIONS 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:

Afonso Emidio de Vasconcelos Lopes

Name of Person

JLGS ENVIRONMENTAL SOLUTIONS LLC

Firm/Company

1635 Farm Way, #409

Address

Middleburg, FL 32068

City/State and Zip Code

afonso@veracruz.srv.br

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

For further information concerning this matter, please call:

Afonso Emidio de Vasconcelos Lopes at (904) 647-4848
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: JLGS ENVIRONMENTAL SOLUTIONS LLC

2. (a) 1635 Farm Way, #409 (b) 1635 Farm Way, #409

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Middleburg, FL 32068

Middleburg, FL 32068

10/29/2014

L14000168834

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:

Accountant & Management, INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1549 NE 123 RD ST

Miami, FL 33161

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

Afonso Emidio de Vasconcelos Lopes

NEW Registered Office Address:

1635 Farm Way, #409

Middleburg, FL 32068

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.

Af Elda VL

Signature of a member or authorized representative of a member

Afonso Emidio de Vasconcelos Lopes

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.

Af Elda VL

Signature of Registered Agent