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(FAX)

P.001/003

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: lgawlinski@lpiholdings.com

LLC REGISTERED AGENT CHANGE
665 FOUNTAINHEAD WAY, LLC

Certificate of Status	0
Certified Copy	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Electronic Filing Menu

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Help

08/25/2017 15:49

(FAX)

P.002/003

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 665 FOUNTAINHEAD WAY, 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:

JENNIFER GAWLINSKI

Name of Person

665 FOUNTAINHEAD WAY, LLC

Firm/Company

2814 TAMiami TRAIL NORTH, SUITE 632

Address

NAPLES, FL 34103

City/State and Zip Code

jgawlinski@lpiholdings.com

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop

at 800

567-4397

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

☐ \$35 Filing Fee & Certified Copy

INHS18 (2/14)

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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: 665 FOUNTAINHEAD WAY, LLC

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

247 AIRPORT ROAD S

NAPLES, FL 34104

11/13/2014

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

2614 TAMiami TRL N., STE #632

NAPLES, FL 34104

L14000176220

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agents and Registered Office shown on the records of the Florida Dept. of State:

THOMAS J. CONROY, III

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2210 VANDERBILT BEACH ROAD, SUITE 1201

NAPLES FL 34108

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

URS AGENTS, LLC

NEW Registered Office Address:

3458 LAKESHORE DRIVE

TALLAHASSEE FL 32312

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.

Signature of a member or authorized representative of a member

James Geeslin for Thomas E. Lewis, Authorized Person

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.

Signature of Registered Agent Kenothe Bishop, Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00