

L14000178348

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
TWISTED SQUIRREL MARINE METALWORKS, LLC**

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October 5, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TWISTED SQUIRREL MARINE METALWORKS, LLC
2904 NORTHEAST 3RD AVE.
CAPE CORAL, FL 33909

SUBJECT: TWISTED SQUIRREL MARINE METALWORKS, LLC
REF: L14000178348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H18000285183
Letter Number: 818A00020784

→ done
See attached.

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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: Twisted Squirrel Marine Metalworks, LLC
2. (a) 2904 Northeast 3rd Ave. (b) 2904 Northeast 3rd 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)
Cape Coral, FL 33909 Cape Coral, FL 33909

3. 11/17/2014 Date of filing/registration in Florida 4. L14000178348 Document number

5. (a) HL Statutory Agent, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5811 Pelican Bay Blvd., Suite 650

Naples, FL 34108

- (b) Cohen & Grigsby PC

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

Michael G. Dana, Esq.

NEW Registered Office Address:

9110 Strada Place, Suite 6200

Naples, FL 34108

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.

Carolyn Pierce
Signature of a member or authorized representative of a member

Carolyn Pierce Authorized Representative
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]
Signature of Registered Agent

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