

1500025210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

NOV 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST LEGACY HOLDINGS, 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:

Mr. Shyamie Dixit, Esq.

Name of Person

Dixit Law Firm

Firm/Company

3030 N Rocky Pt Dr W #260

Address

Tampa, FL 33607

City/State and Zip Code

sdixit@dixitlaw.com

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

For further information concerning this matter, please call:

Shyamie Dixit

at (813) 252-3999

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: FIRST LEGACY HOLDINGS, LLC

2. (a) 5005 SAN MARINO CIRCLE (b) 5005 SAN MARINO CIRCLE

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

LAKE MARY, FL 32746

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

LAKE MARY, FL 32746

3. 02/10/2015 Date of filing/registration in Florida 4. L15000025210 Document number

5. (a) WILLIS, DAVID C
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

LINCOLN PLAZE 300 SOUTH ORANGE AVENUE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 1400 PO.BOX 1873

ORLANDO, FL 32801

(b) DIXIT LAW FIRM, C/O SHYAMIE DIXIT
Enter name of NEW Registered Agent and/or NEW Registered Office address:

3030 N ROCKY PT DR W SUITE 260

NEW Registered Office Address:

TAMPA, FL 33607

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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.

H. Badenhorst

Signature of a member or authorized representative of a member

HELOISE BADENHORST

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.

Shyam NS Dixit Jr
Signature of Registered Agent