

#L15000048224

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K. SALY
EXAMINER
JUL 10 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUL -8 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2015

CO-COUNSEL LLC.
DANIEL E. RAGLAND II
3471-A PALM CITY SCHOOL AVE, STE. 7
PALM CITY, FL 34990

SUBJECT: CO-COUNSEL LLC
Ref. Number: L15000048224

We have received your document for CO-COUNSEL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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

Letter Number: 415A00012684

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Co-Counsel 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:

Daniel E. Ragland II

Name of Person

Co-Counsel LLC.

Firm/Company

3471-A Palm City School Avenue Suite 7

Address

Palm City, FL 34990

City/State and Zip Code

cocounselllc@gmail.com

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

For further information concerning this matter, please call:

Daniel E. Ragland II

Name of Person

at (772)

323-8662

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: Co-Counsel LLC.

2. (a) 3471-A Palm City School Avenue Suite 7

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Palm City, FL 34990

(b) 3471-A Palm City School Avenue Suite 7

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Palm City, FL 34990

March 17, 2015

Date of filing/registration in Florida

L15000048224

Document number

3. Crystal D. Potts, Esq.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3471-A Palm City School Avenue Suite 7

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Palm City, FL 34990

(b) Crystal D. Potts, Esq.

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

3
10280 S.W. Village Center Drive #227

NEW Registered Office Address:

Port St. Lucie, FL 34987

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CLERK OF STATE
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.

Samuel G. Legler II
Signature of a member or authorized representative of a member,

Samuel G. Legler II
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