Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000348305 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: GM FINANCIAL GROUP LIMITED, INC.

Account Number : I19980000102

Phone

: (954)428-8899

Fax Number : (954)428-6699

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

LLC REGISTERED AGENT CHANGE STODDART LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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.

O5/07/2015 L15000080878 3. Date of filing/registration in Florida 4. Document number TIMOTHY STODDART Registered Agent and Registered Office shown on the recents of the Florida Dept. of State: Registered Office Address ARUST BE FLORIDA STREET ADDRESS) 1796 NE 5TH AVE BOCA RATON FL BOCA RATON FL STATE OF FL STATE NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: STATE NEW Registered Office Address: STATE NEW Registered Office Address: STATE STATE STATE 13432 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after change or changes are made, the Florida street address of the registered office and the business office of the registered need will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was wardened by an afformative vote of the members of the limited liability company or as otherwise provided the price of organizations of the potenting agreement of the limited liability company or as otherwise provided the price of organizations of the potenting agreement of the limited liability company or as otherwise provided the price of organizations of the potenting agreement of the limited liability company.	1. N	ame of the limited liability company: STODDART LLC	; 	
Principal office address of limited liability company. (Nate: MUST BE STREET ADDRESS) Date of filing/registration in Florida Document number TIMOTHY STODDART Registered Agent and Registered Office shows on the records of the Florida Dept. of State: Registered Office Address AMUST BE FLORIDA STREET ADDRESS) 1796 NE 5TH AVE BOCA RATON FL 33432 (b) GM FINANCIAL GROUP LIMITED INC. Enter name of NEW Registered Address NEW Registered Office Address NEW Registered Office Address NEW Registered Office Address NEW Registered Office Address NEW Registered Office Address Signature of Company is not organized under the laws of the State of Florida, it is hereby confirmed that the change of the application of Company is not organized under the laws of the State of Florida, it is hereby confirmed that the change of the application of Company is not organized under the laws of the State of Florida, it is hereby confirmed that the change of the application of Company is not organized under the laws of the Education of the United Hability company or as otherwise provided the application of Company is not organized under the limited liability company or as otherwise provided the application of Company is not organized under the Immitted Industry of Company is not organized under the Immitted Industry of International Company with not organized under the Immitted Industry of International Company with and account of the Immitted Industry of International Company with and account of the Immitted Industry of International Company with and account of International Company in the Company of International Company with and account of International Company of International Compan	2. (a)		(b)	
Date of filing/registration in Florida Document number TIMOTHY STODDART Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1796 NE 5TH AVE BOCA RATON FL 33432 (b) GM FINANCIAL GROUP LIMITED INC. Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 33432 Fthe limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 effirmative voic of the members of the limited liability company or as otherwise provided the aptients of a member of the limited liability company. Signature of a member organization are registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position par registered agent and agree to act in this capacity. I further agree to comply with organizations of my position par registered agent and agree to act in this capacity. I further agree to comply with organizations of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accomply reflect a change in the registered agent as provided for in Chapter 605, F.S. Of this document is being fit or memory reflect a change in the registered agent as provided for in Chapter 605, F.S. Of this document is being fit or memory reflect a change in the registered agent as provided for in Chapter 605, F.S. Of this document is being fit or memory reflect a change in the registered agent as provided for in Chapter 605, F.S. Of t		Principal office address of limited liability company:	 -	Mailing address of limited liability company:
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (AfUST BE FLORIDA STREET ADDRESS) 1796 NE 5TH AVE BOCA RATON ,FL 33432 (b) GM FINANCIAL GROUP LIMITED INC. Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON ,FL 31432 BOCA RATON ,FL 31432 FL 314432 FL 314432 FL 314432 FL 314432 FL 314432 FL 314432 FL 31443				.15000080878
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (AfUST BE FLORIDA STREET ADDRESS) 1796 NE 5TH AVE BOCA RATON	3.		4.	Document number
Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1796 NE 5TH AVE BOCA RATON FL 33432 (b) GM FINANCIAL GROUP LIMITED INC. Enter name of NEW Registered Agest and/or NEW Ragistered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 33432 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange 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 the articles of organizations of the operating agreement of the limited liability company. Signature of a member organization of the proper and complete performance of my these, and I am familiar with and age to member of the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my these, and I am familiar with and age to member by reflect a change in the registered agent as provided for in Chapter 805. Co. rights document is being fit on mereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been obtained to the chapter 805. Co. rights document is being fit of members of the fitting of this change.	5. (a)	TIMOTHY STODDART		
BOCA RATON Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 33432 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 effirmative voice of the members of the limited liability company or as otherwise provided the articles of organizations of the operating agreement of the limited liability company. Signature of a member organization agreement of the limited liability company. Signature of a member organization agreement of the limited liability company. Signature of a member organization agreement of the limited liability company. Signature of a member organization agreement of the limited liability company or as otherwise provided or the proper and compele performance of my duties, and I am familiar with and accomplete a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being for ometry reflect a change in the registered office address, I hereby confirm that the limited liability company has been obtained in writing of I his change.				
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 33432 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 the articles of organizations of the operating agreement of the limited liability company. Signature of a member organization as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and acche obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been obtained in the intended in the limited liability company has been obtained in the registered office address, I hereby confirm that the limited liability company has been obtained in the confirmation of the confirmation of the confirmation of the confirmation of the limited liability company has been obtained in the registered of the members.				Ē.
Enter name of NEW Registered Ageal and/or NEW Registered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 31432 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange 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 organizations of the goperating agreement of the limited liability company. Signarize of a member organization of the proper and complete performance of my duties, and I am familiar with and accomplete performance of my duties, and I am familiar with and accompletely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being find on merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been obligations of my reflect a change in the registered office address, I hereby confirm that the limited liability company has been obligations of my reflect a change in the registered office address, I hereby confirm that the limited liability company has been of the confirmation of the confirmatio		POCA DATON	37433	
Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 33432 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 aftermative vote of the members of the limited liability company or as otherwise provided the articles of organizations of the operating agreement of the limited liability company. Signature of a member ovaruhorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and ach the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit of mereby reglect a change in the registered office address, I hereby confirm that the limited liability company has been obtained in the registered office address, I hereby confirm that the limited liability company has been obtained in the registered office address, I hereby confirm that the limited value is a second of the member of the limited liability company has been obtained in the registered office address, I hereby confirm that the limited value is a second of the member of the limited liability company has been obtained in the registered office address.			33432	
Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 33432 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange 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 the articles of organization of the operating agreement of the limited liability company. Signature of a member overwhorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 fit on member writing of this change.	<i>a</i>	GM FINANCIAL GROUP LIMITED INC.		
NEW Registered Office Address: 399 W PALMETTO PK RD SUITE 102 BOCA RATON FL 33432 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered ugent 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 the articles of organizations of the operating agreement of the limited liability company. Signature of a member organization the operating agreement of the limited liability company. Signature of a member organization as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit of members of the limited liability company has been published in writing of this change.	(b)		Office addr	
BOCA RATON FL 33432 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 the articles of organization of the operating agreement of the limited liability company. Signature of a member organization as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and ach the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being find myriting of this change.				*1
BOCA RATON FL 33432 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 the articles of organization of the operating agreement of the limited liability company. Signature of a member organization of the proper and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being find the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being find myriting of this change.				<u></u>
f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 the articles of organization of the operating agreement of the limited liability company. Signature of a member organization of the properation of the limited liability company. Frinted 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and achine obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit of merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been solified in writing of this change.		NEW Registered Office Address:	•	
f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent 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 the articles of organization of the operating agreement of the limited liability company. Signature of a member organization of the operating agreement of the limited liability company. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and achieve the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fit of member in the registered office address, I hereby confirm that the limited liability company has been stilled in writing of this change.		399 W PALMETTO PK RD SUITE 102		
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 the articles of organization of the operating agreement of the limited liability company. Signature of a member or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being find members of the change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.		BOCA RATON , FL	33432	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accepted the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being five amount of the change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.	:hange igent v vas/w	or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited liai ere authorized by an affirmative voic of the members of	registered bility comp f the limite imited list	office and the business office of the registered spany, it is hereby confirmed that the change(s) and liability company or as otherwise provided in bility company.
iolijiga in whiting of Inis Change.	Signa	rtur of a member or authorized representative of a member		Printed or typed name of signee
Signature of Registered Agent	10(1/125)	a in writing of Inis Change.		-
	Signatu	are of Registered Agent		