

615000098222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

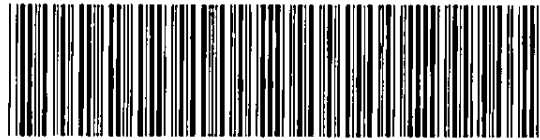
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Ocean Trading Company, 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:

Robert Born

Name of Person

Green Ocean Trading Company, LLC

Firm/Company

7491 N Federal Highway Ste C5-374

Address

Boca Raton, FL 33487

City/State and Zip Code

rborn@caldwellspipes.com

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

For further information concerning this matter, please call:

Robert Born

561

239-0744

at (

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Green Ocean Trading Company, LLC

2. (a) <u>4791 N Federal Highway</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Ste C5-374</u> <u>Boca Raton, FL 33487</u>	(b) <u>4791 N Federal Highway</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Ste C5-374</u> <u>Boca Raton, FL 33487</u>
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3. <u>6/4/2015</u> Date of filing/registration in Florida	4. <u>L15000098222</u> Document number
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5. (a) Galvan Messick, LLP
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
951 Yamato Road

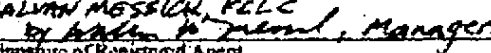
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 101 West, Ste 250
Boca Raton, FL 33431

(b) GALVAN MESSICK, PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
951 Yamato Road
NEW Registered Office Address:
Ste 250
Boca Raton, FL 33431

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	<u>Robert Born</u> Printed or typed name of signer
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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.

GALVAN MESSICK, PLLC
by  , Manager
Signature of Registered Agent

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

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