

L15000103097

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY -6 -



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2016

DOUBLE LEGACY, LLC.
FRANCIS N HAWLEY
1110 BRICKELL AVE, STE. 506
MIAMI, FL 33131

SUBJECT: DOUBLE LEGACY, LLC.
Ref. Number: L15000103097

We have received your document for DOUBLE LEGACY, 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):

The document submitted is incomplete.

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: 616A00008328

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Double legacy 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:

Francis N. Hawley
Name of Person

Double Legacy LLC
Firm/Company

1110 Brckell AV Suite 506
Address

Miami florida 33131
City/State and Zip Code

francishawley@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis N. Hawley at (786) 3951414
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: Double Legacy, LLC.
2. (a) 40 SW 13th St. Suite 203 (b) francis.hawley@gmail.com
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Miami, Florida 33130.

3. 06/12/2015 Date of filing/registration in Florida 4. L15000103097 Document number

5. (a) Francis N. Hawley
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

40 SW 13th St. Suite 203
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33130

- (b) Francis N. Hawley
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

40 SW 13th St Suite 203.
NEW Registered Office Address:

Miami, FL 33130

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]
Signature of a member or authorized representative of a member

Francis N. Hawley
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.

[Signature]
Signature of Registered Agent

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