

L15000129739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

SEP 28 2016  
J. HARRIS

09/26/16--01036--024    \*25.00

16 SEP 26 PM 2 35  
THE STATE OF SOUTH DAKOTA  
DIVISION OF CORPORATIONS

## **COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Vergence Education 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:

Diane Strack

Name of Person

Vergence Education LLC

**Firm/Company**

8465 Sand Lake Shores Ct.

---

**Address**

Orlando, FL 32836

**City/State and Zip Code**

diane@dianestrack.com

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

For further information concerning this matter, please call:

Diane Strack at (321) 274 2535  
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: Vergence Education LLC

2. (a) 8465 Sand Lake Shores Ct. Orlando, FL 32831

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

(b) 8465 Sand Lake Shores Ct. Orlando FL32

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

7/29/2016

L15000129739

3. Date of filing/registration in Florida 4. Document number

5. (a) **UNITED STATES CORPORATION AGENTS, INC.**

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

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

13302 WINDING OAK COURT A

Tampa, FL 33612

(b) Diane Strack

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

Vergence Education

NEW Registered Office Address:

8465 Sand Lake Shores Ct.

Orlando, FL 32836

16 SEP 26 PM 2:35  
FLORIDA DIVISION OF CORPORATIONS

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.

Diane Strack, V.P.  
Signature of a member or authorized representative of a member

Diane Strack  
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.*

Diane Strack  
Signature of Registered Agent

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