

3/14/2018

L15000168086

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000083745 3)))



H180000837453ABC3

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 : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307) 200-2803
Fax Number : (855)330-1010

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

Email Address: _____

LLC REGISTERED AGENT CHANGE MATEO CHASE GROUP, LLC

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

RECEIVED
2018 MAR 15 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. LEGGETT
MAR 16 2018

Electronic Filing Menu Corporate Filing Menu Help

**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: MATEO CHASE GROUP, LLC
2. (a) 915 MIDDLE RIVER DRIVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 510
FORT LAUDERDALE, FL 33304
- (b) 915 MIDDLE RIVER DRIVE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 510
FORT LAUDERDALE, FL 33304
3. 10/02/2015
Date of filing/registration in Florida
4. L15000168086
Document number
5. (a) HENDRY, STONER & BROWN, PA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
604 COURTLAND STREET
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
SUITE 326
ORLANDO, FL 32804
- (b) Registered Agents Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
3030 N. Rocky Point Dr.
NEW Registered Office Address:
STE 150A
Tampa, FL 33607

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.

Riley Park
Signature of a member or authorized representative of a member

Riley Park

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.

Bill Havre
Signature of Registered Agent

Bill Havre - Assistant Secretary

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