

L15000 178549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

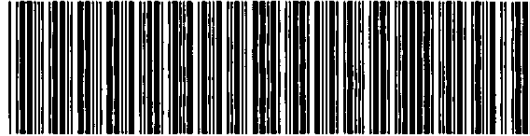
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clark Welding, 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:

Mary Kathryn Clark
Name of Person

Clark Welding, LLC
Firm/Company

134 Magnolia Farm Rd
Address

Quincy, FL 32351
City/State and Zip Code

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

For further information concerning this matter, please call:

Mary Kathryn Clark at (850) 556-6418
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

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**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: CLARK WELDING, LLC

2. (a) Clark Welding, LLC
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

134 Magnolia Farm Rd
Quincy, FL 32351

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

3. 10/20/2015
Date of filing/registration in Florida

4. L15000178549
Document number

5. (a) Joshua S. Clark
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Clark Welding, LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
134 Magnolia Farm Rd
Quincy, FL 32351

(b) Mary Kathryn Clark
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Clark Welding, LLC
NEW Registered Office Address:
134 Magnolia Farm Rd
Quincy, FL 32351

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TALLAHASSEE, FLORIDA

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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

Joshua S. Clark
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

CLARK WELDING, LLC

850-556-6418
clarkweldingllc@gmail.com

134 Magnolia Farm Rd.
Quincy, FL
32351

August 18, 2016

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

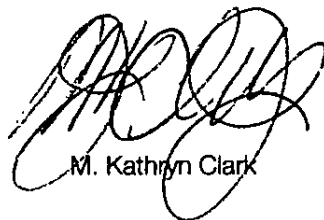
To Whom It May Concern:

Please accept this as our request to update our corporate email address to:
clarkweldingllc@gmail.com

Please also, effective immediately, update our corporate records to reflect myself,
Mary Kathryn Clark, as the managing member of Clark Welding, LLC and Joshua
S. Clark as member.

We have also enclosed our instructions to update the Registered Agent
information, along with a check of \$25. Please advise if anything else is needed.

Sincerely yours,



M. Kathryn Clark



Joshua S. Clark

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