

L15000179694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

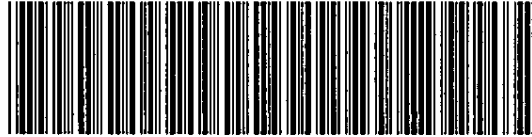
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2015

ALEXANDER L. HANNETT
8004 NW 154 STREET, SUITE 303
MIAMI LAKES, FL 33016

SUBJECT: DADE MARKETING SOLUTIONS, LLC
Ref. Number: L15000179694

We have received your document for DADE MARKETING SOLUTIONS, 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 form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 415A00025705

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dade Marketing Solutions, 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:

Alexander L. Hannett
Name of Person

Dade Marketing Solutions, LLC
Firm/Company

8004 NW 154 Street, Suite 303
Address

Miami Lakes, FL 33016
City/State and Zip Code

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

For further information concerning this matter, please call:

Alexander L. Hannett at (703) 855-1436
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: Dade Marketing Solutions, LLC
2. (a) 7365 Fairway Drive (b) 7365 Fairway Drive
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- APT 134 APT 134
Miami Lakes, FL 33014 Miami Lakes, FL 33014

3. October 22, 2015 4. L15000179694
Date of filing/registration in Florida Document number

5. (a) United States Corporation Agents, Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

A
Tampa, FL 33612

- (b) Alexander L. Hannett
Enter name of NEW Registered Agent and/or NEW Registered Office address:

8004 NW 154 Street
NEW Registered Office Address:

Suite 303

Miami Lakes, FL 33016

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.

Alexander L. Hannett
Signature of a member or authorized representative of a member

Alexander L. Hannett
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.

Alexander L. Hannett
Signature of Registered Agent

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