

L15000/84909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

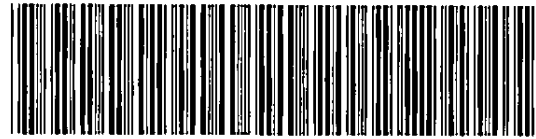
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700416676797

LLC RAERO
Change

FILED
2023 OCT 10 AM 11:28
TALLAHASSEE, FLORIDA

A. RAMSEY
OCT 11 2023

RECEIVED
2023 OCT 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/10/2023

****WALK IN****

ENTITY NAME QUEEN R.E., LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

E R J

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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: <u>QUEEN R.E., LLC</u>	
2. (a) <u>1601 MCCLOSKEY BOULEVARD</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>TAMPA, FL 33605</u>	(b) <u>1601 MCCLOSKEY BOULEVARD</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>TAMPA, FL 33605</u>
3. <u>11/02/2015</u> Date of filing/registration in Florida	4. <u>L15000184909</u> Document number
5. (a) <u>CF REGISTERED AGENT, INC.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
<u>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</u> <u>100 S. Ashley Drive</u> <u>Tampa, FL 33602</u>	
(b) <u>Barkett, Richard A</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>1601 MCCLOSKEY BOULEVARD</u> <u>NEW Registered Office Address:</u> <u>TAMPA, FL 33605</u>	

FILED
2023 OCT 10 AM 11:28
CLERK OF COURT
HILLSBORO COUNTY, FL

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.

<u>/S/Richard A Barkett</u> Signature of a member or authorized representative of a member	<u>Richard A Barkett</u> 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.

/S/Richard A Barkett
Signature of Registered Agent