

45000194906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

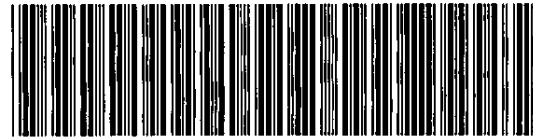
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MAY 09 2017

S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY -8 PM 3:04

TO: Registration Section
Division of Corporations

SUBJECT: AQUA GEM POOL SERVICE LLC

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:

Molli Gard, Esq.
The Law Firm of Michael A. Serrano, Esq.
25275 Wesley Chapel Boulevard
Lutz, FL 33559
molli@mikeserranolaw.com

For further information concerning this matter, please call:

Molli Gard, Esq., at (850) 201-7210.

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, FL 32313

Enclosed is a check for the following amount:

✓ \$25 Filing Fee

 \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY -8 PM 3:04

**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.

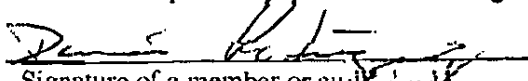
1. Name of the limited liability company: AQUA GEM POOL SERVICE LLC
2. (a) Principal office address of limited liability company:
17014 PATTON COURT
LUTZ, FL 33559

(b) Mailing address of limited liability company:
17014 PATTON COURT
LUTZ, FL 33559
3. Date of filing/registration in Florida: NOVEMBER 18, 2015
4. Document number: L15000194906
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
ANTONGIORGI, VALERIE
17014 PATTON COURT
LUTZ, FL 33559

(b) NEW Registered Agent and NEW Registered Office Address:
THE LAW FIRM OF MICHAEL A. SERRANO, ESQ., P.A.
25275 WESLEY CHAPEL BOULEVARD
LUTZ, FLORIDA 33559

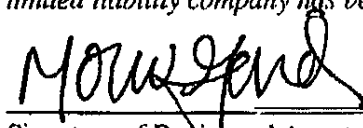
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TALLAHASSEE
MAY -8 PM 3:04

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 of a member or authorized
Representative of a member

DAMIAN RODRIGUEZ
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.

 for the Law Firm of Michael A. Serrano,
Signature of Registered Agent ESQ., P.A.