

L15000 2015FL

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 27, 2017

MICHAEL DONNELLY  
13973 SW 140TH ST  
MIAMI, FL 33186

SUBJECT: CONTROLLED CLIMATE INVESTMENTS, LLC  
Ref. Number: L15000201586

We have received your document for CONTROLLED CLIMATE INVESTMENTS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 317A00026161

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONTROLLED CLIMATE INVESTMENTS, 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:

MICHAEL P. DONNELLY

Name of Person

CONTROLLED CLIMATE INVESTMENTS, LLC

Firm/Company

13973 S.W. 140TH STREET

Address

MIAMI, FL 33186

City/State and Zip Code

CHARLIE@ALARMANDELECTRONICS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES KUFFREY

Name of Person

at ( 305 ) 233-4567

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: CONTROLLED CLIMATE INVESTMENTS, LLC

2. (a) MICHAEL P. DONNELLY (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

13973 S.W. 140TH STREET

MIAMI, FLORIDA 33186

12/02/2015

L15000201586

3. Date of filing/registration in Florida 4. Document number

5. (a) MICHAEL P. DONNELLY  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

RUSSELL T. JONES

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13973 S.W. 140TH STREET

MIAMI, FL 33186

(b) MICHAEL P. DONNELLY  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

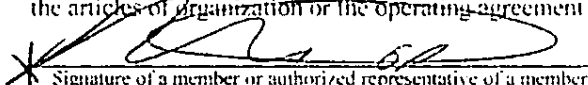
13973 S.W. 140TH STREET, MIAMI, FL 33186

NEW Registered Office Address:

13973 S.W. 140TH STREET

MIAMI, FLORIDA, FL 33186

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

MICHAEL P. DONNELLY

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.

  
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
18 JAN -4 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA