

L15 000 202392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

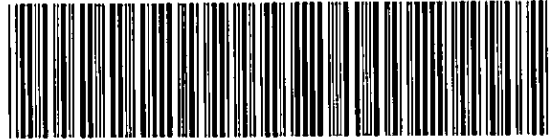
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
JUN 17 2024

Office Use Only



200431177362

FILED
2024 JUN 14 AM 10:02

2024 JUN 14 PM 2:46

STATE
TALLAHASSEE, FL 32309

RECEIVED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 06/14/2024

PRIORITY Routine

OUR REF # (Order ID#) Courtney

ORDER ENTITY

2029 CLUB DRIVE, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

2029 CLUB DRIVE, LLC

Please file the attached change of agent.

NOTES:

\$25.00 Authorized

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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: 2029 CLUB DRIVE, LLC
2. (a) 1900 Lakeway Drive, Suite 100 Lewisville, TX 75057
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 1900 Lakeway Drive, Suite 100 Lewisville, TX 75057
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 12/03/2015 Date of filing/registration in Florida
4. L15000202392 Document number

5. (a) NORTHWEST REGISTERED AGENT LLC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7901 4TH STREET N, SUITE 300

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

ST. PETERSBURG, FL 33702

- (b) Incorporating Services, Ltd.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1540 Glenway Drive

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Lori K Lucas
Signature of a member or authorized representative of a member

Lori K Lucas accounting manager
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.

Courtney Lehto Courtney Lehto, Assistant Secretary
Signature of Registered Agent

FILED
2024 JUN 14 PM 10:02