

L16000001193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2016 FEB -8 AM 11:22
TALLAHASSEE, FLORIDA

January 27, 2016

BRUCE R ABERNETHY, JR
130 S INDIAN RIVER DRIVE SUITE 201
FORT PIERCE, FL 34950

SUBJECT: BACKUS LAND MANAGEMENT, LLC
Ref. Number: L16000001193

We have received your document for BACKUS LAND MANAGEMENT, 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):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 316A00001845

**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: Backus Land Management, LLC

2. (a) <u>7658 S. Polo Grounds Lane</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>7658 S. Polo Grounds Lane</u> <u>Vero Beach, FL 32966</u>	(b) <u>7658 S. Polo Grounds Lane</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>7658 S. Polo Grounds Lane</u> <u>Vero Beach, FL 32966</u>
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January 5, 2016

L16000001193

3. January 5, 2016 Date of filing/registration in Florida 4. L16000001193 Document number

5. (a) Merrijean Stalls
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Merrijean Stalls

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

7552 South Village Square

Vero Beach, FL 32966

(b) Merrijean Stalls
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Merrijean Stalls

NEW Registered Office Address:

7658 S. Polo Grounds Lane

Vero Beach, FL 32966

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]
Signature of a member or authorized representative of a member

Bruce R. Abernethy, Jr.

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.

Merrijean Stalls
Signature of Registered Agent