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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

KAREN CAREY
3652 EL SEGUNDO CT
NAPLES, FL 34109

SUBJECT: KAREN MARIE CAREY, LLC
Ref. Number: L16000001306

We have received your document for KAREN MARIE CAREY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 III
Registration/Qualification Section

Letter Number: 816A00011734

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Karen Marie Carey, LLC
Name of Corporation

DOCUMENT NUMBER: L16000001306

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Carey
Name of Contact Person

Karen Marie Carey, LLC
Firm/Company

3652 El Segundo Ct
Address

Naples FL 34109
City/State and Zip Code

Karen.Carey@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Carey at (239) 216-8826
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Karen Marie Carey, LLC
2. (a) 3652 El Segundo Ct (b) 3652 El Segundo Ct
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Naples, FL 34109 Naples, FL 34109
3. December 31, 2015 4. L16000001306
Date of filing/registration in Florida Document number
5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 Hays Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301
- (b) Karen Carey
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
3652 El Segundo Ct
NEW Registered Office Address:
Naples, FL 34109

16 AUG 19 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Karen Carey
Signature of a member or authorized representative of a member

Karen Carey
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.

Karen Carey
Signature of Registered Agent