

L16000060048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

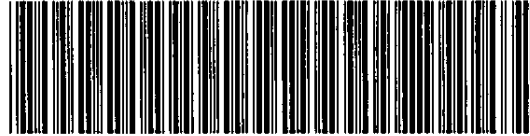
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200288470182

07/23/16--01027--010 **25.00

FILED
16 JUL 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

@lll6Ds

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FCC Metals 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:

Julie R. Newton

Name of Person

FCC Metals LLC

Firm/Company

2436 N. Federal Hwy #424

Address

Pompano Beach, FL 33064

City/State and Zip Code

julie.newton@fccmetals.com

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

For further information concerning this matter, please call:

Julie Newton

Name of Person

at (954) 647-2884

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

FILED
16 JUL 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: FCC Metals LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

2436 N. Federal Hwy #424

Pompana Beach, FL 33064

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

2436 N. Federal Hwy #424

Pompana Beach, FL 33064

March 21, 2016

3. Date of filing/registration in Florida

L16000060048

4. Document number

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

Julie R. Newton

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1149 S. Federal Hwy #4

Pompana Beach, FL 33062

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

NEW Registered Office Address:

2436 N. Federal Hwy #424

Pompana Beach, FL 33064

FILED
16 JUL 29 PM 3:30
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.

Julie R. Newton
Signature of a member or authorized representative of a member

Julie R. Newton
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.

Julie R. Newton
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00