

L160000 60582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

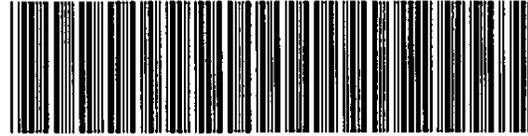
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

JEWELL WORTHINGTON
PO BOX 1930
ALACHUA, FL 32616-1930

SUBJECT: FIVE TWELVE L.L.C.
Ref. Number: L16000060582

We have received your document for FIVE TWELVE L.L.C. 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: 816A00009142

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVE TWELVE LLC
Name of Corporation

DOCUMENT NUMBER: L160000060582

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:

Jewell Worthington, Legal Secretary/Assistant
Name of Contact Person

Marvin W. Bingham, Jr., P.A.
Firm/Company

P.O. Box 1930
Address

Alachua, Florida 32616-1930
City/State and Zip Code

MWB@BinghamPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jewell Worthington at (386) 462-5120
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: FIVE TWELVE L.L.C.

2. (a) _____ (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**)

3536 W. PLYMPTON ROAD
LAUREL HILL, FL 32567

4 JUNIPER LANE
NATICK, MA 01760

3. 3/25/2016 Date of filing/registration in Florida 4. L16000060582 Document number

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

3536 W. PLYMPTON ROAD, LAUREL HILL, FL 32567
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

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

NEW Registered Office Address:
N/A - same

_____, FL _____

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 16 JUN -6 AM 8:03
 FILED

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

MARVIN W. BINGHAM, JR., ESQ.
 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.

[Signature]
 Signature of Registered Agent BEATRICE FROST