

116000094671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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2017 JAN 30 P 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 31 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UPTOWN MOTORS 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:

NAOMI WASHINGTON
Name of Person

UPTOWN MOTORS LLC
Firm/Company

3957 EDWARDS ST
Address

FORT MYERS FL 33916
City/State and Zip Code

uptownmotorsinc1/c@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAOMI WASHINGTON at (239) 2006858
Name of Person 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: UPTOWN MOTORS LLC
2. (a) 3957 EDWARDS ST Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
FORT MYERS FL
33916
- (b) 3957 EDWARDS ST Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
FORT MYERS FL
33916
3. 05/13/2016 Date of filing/registration in Florida
4. L26000094671 Document number
5. (a) NAOMI WASHINGTON Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2500 12th St SW
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
- Lehigh Acres, FL 33916
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
3957 EDWARDS ST
NEW Registered Office Address:
FORT MYERS, FL 33916

2017 JAN 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Remove)
FILED
MELOH PZED K
WASHINGTON
3957 EDWARDS ST
FORT MYERS, FL
33916

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

NAOMI WASHINGTON
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

- Meeting held 1/25/2017 5:16 PM
to Remove Melchizedek Washington
who is listed as a manager
and authorized person for the
business.

- I hereby stand to have him
Removed from the articles of
incorporation immediately upon
document change and submitted
date entered here 1/27/17.

Agent Sign Night Print NAOMI WASHINGTON

Agent Sign Mel Washington Print Mel Washington

This concludes the minutes of
this meeting 1/25/2016 5:20 PM

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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33916
- (b) 3957 EDWARDS ST
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
FORT MYERS FL
33916
3. 05/13/2016
Date of filing/registration in Florida
4. L16000094671
Document number

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

2500 12th ST SW
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)

Lehigh Acres, FL 33916

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

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NEW Registered Office Address:

FORT MYERS, FL 33916

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[Signature]
Signature of a member or authorized representative of a member

NAOMI WASHINGTON
Printed or typed name of signee

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Agent Sign N. [Signature] Print NAOMI WASHINGTON

Agent Sign Mel Washington Print Mel Washington

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