

L16000098067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2016 SEP -6 AM 8:11  
TALLAHASSEE, FLORIDA

2016 OCT -3 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

K. SALY

OCT -4 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2016

SIMPLE SETTLEMENT SERVICES, LLC  
STACEY ADAMS  
120 BEDFORD CENTER RD.  
BEDFORD, NH 03110

SUBJECT: SIMPLE SETTLEMENT SERVICES, LLC  
Ref. Number: L16000098067

We have received your document for SIMPLE SETTLEMENT SERVICES, 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 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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 416A00019326

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Simple Settlement Services 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:

Roselyn Langianese  
Name of Person

Simple Settlement Services  
Firm/Company

120 Bedford Center Rd  
Address

Bedford NH 03110  
City/State and Zip Code

Roselyn @ Sts Corp. com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Adams at ( 603 ) 644.4747  
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

**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: Simple Settlement Services LLC

2. (a) 120 Bedford Center Rd.

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Bedford NH 03110

(b) \_\_\_\_\_

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3. 5/19/2016  
Date of filing/registration in Florida

4. L16000098067  
Document number

5. (a) Adam Bernstein

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2247 Residence Circle

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Naples, FL 34105

(b) Roselyn Langianese

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

999 Vanderbilt Beach Rd.

**NEW** Registered Office Address:

Naples, FL 33418

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.

Roselyn Langianese  
Signature of a member or authorized representative of a member

Roselyn Langianese  
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.*

Roselyn Langianese  
Signature of Registered Agent

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