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| Certified Copies Certificates of Status | | | | | | |
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| Special Instructions to Filing Officer: | | | | | | |
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Office Use Only



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COVER LETTER

TO: Registration Section Division of Corporations

GOLDELM AT CHARTER POINTE, LLC

SUBJECT:

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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:

VANESSA BERTUCA

Name of Person

GOLDELM

Firm/Company

7000 MAE ANNE AVE OFFICE

Address

RENO NV 89523

City/State and Zip Code

accounting@goldelm.com

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

For further information concerning this matter, please call:

VANESSA BERTUCA

Name of Person

747-7500

775

at (

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.

| | NY (1.1 11 1. 111 1.111) | GOLDELM AT | CHARTER | POINTE, ELC |
|----|--|------------|---------|-------------|
| 1. | Name of the limited liability company: | | | |

| 2. (a) | 7000 MAE ANNE AVE | ſħ | , 7000 M | AE ANNE AVE | | |
|------------------------------|--|--|---|---|-----------------------|--------------------------|
| | Principal office address of limited liability company: (<u>Note: MUST BE STREET (DDRESS</u>) | | | Mailing address of limite (<u>Note: MAY BE POS</u> | | |
| | OFFICE | | OFFICE | E | | |
| | RENO NV 89523 | | RENO | NV 89523 | - | |
| | 10/24/2016 | | L160001 | 95316 | | |
| 3. | Date of filing/registration in Florida | 4. | | Document number | | |
| 5. (a) | MOSES, MICHAEL | | | | | |
| , | Registered Agent and Registered Office shown on the records of 12443 SAN JOSE BL | the Florid: | Dept. of Stat | _ le: | ņ | |
| | Registered Office Address <u>(MUST BE FLORIDA STREET</u>) SUITE 604 | <u>ADDRESS</u> | 2 | - | | s , |
| | JACKSONVILLE | 32223 | | _ | 2. | 22 10 12 |
| (b) | HUBBARD, RODERICK Enter name of <u>NEW Registered Agent</u> and or <u>NEW Registered Office address</u> : | | | - | | |
| . , | | | _ | - | 9 | |
| | 5333 SW 75TH ST | | | | , | |
| | NEW Registered Office Address: | | | _ | | |
| | OFFICE | | | _ | | |
| | GAINESVILLE | 32608 | | _ | | |
| the cha agent v was/we | imited liability company is not organized under the lay inge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited li- ere authorized by an affirmative vote of the members of cles of organization of the operating agreement of the | the reginability co of the lim limited l | stered offic impany, it i ited liabilit iability cor | e and the business o is hereby confirmed ty company or as off | iffice of that the | the registered change(s) |

Signature of a member or authorized representative of a member

Printed or typed name of signce

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.

sthetter. Signature of Registered Agent

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

b,