

L17000017330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 15 2017
J. HARRIS

The Law Office Of
WILLIAM E. HAWKINS, JR. PL
A Professional Limited Liability Company

William E. Hawkins, Jr., Esq.*
*Certified Real Estate Instructor

Telephone: (561) 354-9000
Email: bill@myhawklaw.com

~~April 24, 2017~~
VIA U.S. MAIL

May 9/2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314.

Re: Whitehall Consulting Group, LLC
L17000017330

To whom it may concern:

The enclosed Registered Agent Change and fee are submitted for filing. Please direct all correspondence concerning this matter to:

William E. Hawkins, Jr.
William E. Hawkins, Jr., PL
4755 SE Dixie Highway, #302
Port Salerno, FL 34992
bill@myhawklaw.com
(561) 354-9000

Enclose check # 1001
payable to FL DOS
in the amount of
\$ 25

Very truly yours,



William E. Hawkins, Jr.

/weh
Encs

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.

Whitehall Consulting Group, LLC

1. Name of the limited liability company: _____
340 Royal Poinciana Way _____
 2. (a) _____ (b) **Same** _____
 Principal office address of limited liability company: _____ Mailing address of limited liability company: _____
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
STE 317-110 _____
Palm Beach, FL 33480 _____

01/23/2017 _____ **L17000017330** _____
 3. Date of filing/registration in Florida 4. Document number

5. (a) **Kevin H. O'Conor** _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
3940 North Flagler Drive, #406 _____
West Palm Beach _____ **33407** _____
 _____, FL _____

- (b) **William E. Hawkins, Jr., Esq.** _____
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
4996 SE Manatee Cove Road _____

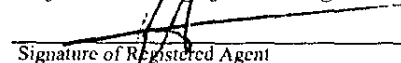
Stuart _____ **34997** _____
 _____, FL _____

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 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.

 _____ **KEVIN H. O'CONOR** _____
 Signature of a member or authorized representative of a member 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 of Registered Agent