

L17000064530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

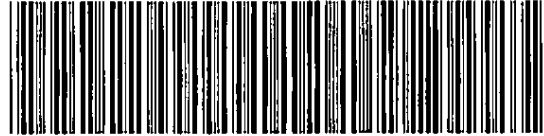
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700389966367

RECEIVED

2022 JUL 27 AM 11:35

ALABAMA SECRETARY OF STATE

FILED

2022 JUL 27 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
JUL 28 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 823010 7160018

AUTHORIZATION :

COST LIMIT :

Eyliena Baker
~~\$25.00~~

ORDER DATE : July 20, 2022

ORDER TIME : 2:35 PM

ORDER NO. : 823010-372

CUSTOMER NO: 7160018

CHANGE OF AGENT

NAME: ROYALAIR HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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: ROYALAIRES HOLDINGS, LLC
2. (a) 101 Dunbar Avenue, Suite D
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Oldsmar, FL 34677
- (b) 101 Dunbar Avenue, Suite D
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Oldsmar, FL 34677
3. 03/22/2017
Date of filing/registration in Florida
4. L17000064530
Document number
5. (a) CT CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 S PINE ISLAND RD
PLANTATION, FL 33324
- (b) Corporation Service Company
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

FILED
2022 JUL 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Jill E. Cilmi
Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person

Printed or typed name of signer

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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President