

LI7 0000 76358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

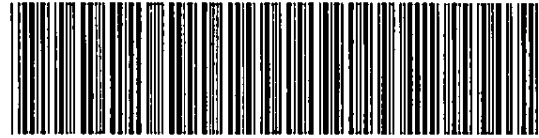
(Business Entity Name)

(Document Number)

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17 NOV - 1 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Azalea Clothing Company 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:

Kaley Nicole Gross  
Name of Person

Azalea Clothing Company LLC  
Firm/Company

4400 Widgeon Way  
Address

Tallahassee, FL 32303  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kaley Gross at (850) 290-5155  
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: Azalea Clothing Company LLC
2. (a) 4400 Widgeon Way (b) 4400 Widgeon Way  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
Tallahassee, FL 32303 Tallahassee, FL 32303

3. 4/5/17 4. L17000076358  
Date of filing/registration in Florida Document number

5. (a) Kaley N Stone  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4400 Widgeon Way  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Tallahassee, FL 32303

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

4400 Widgeon Way  
NEW Registered Office Address:  
Tallahassee, FL 32303

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.

Kaley Gross  
Signature of a member or authorized representative of a member

Kaley Gross  
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.

Kaley Gross  
Signature of Registered Agent

17 NOV - 1 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA