

L17000114341

(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:

Ra must sign

Office Use Only



300388562893

06/08/22--01015--006 **25.00

FILED

2022 JUN -8 AM 10:45

Ra Change

AUG 30 2022

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEY GROUP HOLDINGS, 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:

Robin Willner, Esq.

Name of Person

Saavedra-Goodwin

Firm/Company

888 SE 3rd Avenue, Suite 500

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

salejo@saavlaw.com

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

For further information concerning this matter, please call:

Robin Willner, Esq.

954

767-6333

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2022 JUN -8 AM 10:45
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2022

ROBIN WILLNER, ESQ.
SAAVEDRA-GOODWIN
888 SE 3RD AVENUE, SUITE 500
FORT LAUDERDALE, FL 33316

SUBJECT: KEY GROUP HOLDINGS, LLC
Ref. Number: L17000114341

We have received your document for KEY GROUP HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The New Registered Agent must sign the acceptance statement.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 422A00018903

Saavedra - Goodwin - G13000085313

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: <u>KEY GROUP HOLDINGS, LLC</u>	
2. (a) <u>KEY GROUP HOLDINGS, LLC</u>	(b) <u>KEY GROUP HOLDINGS, LLC</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>851 Broken Sound Parkway, Suite 115</u>	<u>104 MEDITERRANEAN WAY</u>
<u>Boca Raton, FL 33486</u>	<u>INDIAN HARBOUR BEACH, FL 32937</u>
<u>05/23/2017</u>	<u>L17000114341</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>KEY Group Corporate Services, Inc.</u>	
<u>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</u> <u>104 MEDITERRANEAN WAY</u>	
<u>INDIAN HARBOUR BEACH, FL 32937</u>	
(b) <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u>	
<u>Saavedra-Goodwin</u>	
<u>NEW Registered Office Address:</u> <u>888 SE 3rd Avenue, Suite 500</u>	
<u>Fort Lauderdale, FL 33316</u>	

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.

Kathleen Yonce Kathleen E. Yonce
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.

Ram S. Wellm
Signature of Registered Agent