

L 17 000 11 52 54

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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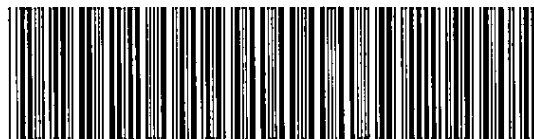
(Business Entity Name)

(Document Number)

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JUN 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARTON VENTURES 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:

Samantha Barton
Name of Person

Firm/Company

1111 SW 1st Ave. #3723
Address

Miami FL 33130
City/State and Zip Code

smehew23@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Barton at (708) 250-7266
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: BARTON VENTURES LLC.
2. (a) 1111 SW 1st Ave. #3723 Miami, FL (b) 1111 SW 1st Ave. #3723 Miami, FL
Principal office address of limited liability company: 33130 Mailing address of limited liability company: 33130
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 05/21/2019 Date of filing/registration in Florida 4. _____ Document number

5. (a) ~~Samantha Barton~~ → INC. File LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
~~1111 SW 1st Ave #3723~~
~~Miami~~, FL ~~33130~~

17350 State Hwy 249
Suite 220
Houston, TX 77064

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2019 MAY 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (b) Samantha Barton
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1111 SW 1st Ave
NEW Registered Office Address:
#3723
miami, FL 33130

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.

Samantha Barton
Signature of a member or authorized representative of a member

Samantha Barton
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.

Samantha Barton
Signature of Registered Agent