

L17000122045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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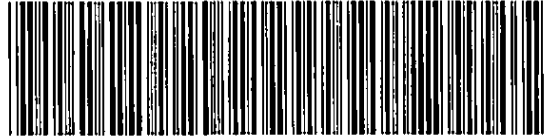
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QLTY Systems Consulting, 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:

Kathleen A. Jacobson
Name of Person

QLTY Systems Consulting, LLC
Firm/Company

9205 NW 68th Street
Address

Tamarac, FL 33321
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathleen A. Jacobson at (954) 701-2240
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

Check 1001

**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: CLTY Systems Consulting, LLC
2. (a) 9205 NW 68th Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Tamarac, FL 33321
- (b) 9205 NW 68th Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Tamarac, FL 33321
3. 06/05/2017
Date of filing/registration in Florida
4. L17000122045
Document number
5. (a) LEGALINC CORPORATE SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5237 SUMMERLIN COMMONS
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 400
FORT MYERS, FL 33907
- (b) Kathleen A. Jacobson
Enter name of NEW Registered Agent and/or NEW Registered Office address:
9205 NW 68th Street
NEW Registered Office Address:
Tamarac, FL 33321

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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 A. Jacobson
Signature of a member or authorized representative of a member

Kathleen A. Jacobson

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.

Kathleen A. Jacobson
Signature of Registered Agent

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

FILING FEE: \$25.00