Florida Department of State Divisibal of Corporations Electronic Filing Cover Spects

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200001064213)))



H2000011064213ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:______

I THE CHINED

LLC REGISTERED AGENT CHANGE BARRY NICHOLLS CONSULTING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY CHESTATE
TALLAHASSEE, FLORIDA

H200001064213

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.

/s/ Joy Fledelius	I. Na	ame of the limited liability company: Barry Nicholls C	Consult	ing I	LC				_
Principal office address of limited liability company: (Note: MAY BE STREET ADDRESS) Longwood, FL 32779 06/30/2017 Date of filing/registration in Florida GY Corporate Services, Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 600 Brickell Avenue, Suite 3500 Registered Office Address MIST BE FLORIDA STREET ADDRESS Miami FL 33131 (b) GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or segistered agent as a green and agree to act in this capacity. I further agree to comply with the provisions of all stantes relative to the proper and complete performance of my duties, and it in facility with yad accept the appointment is registered agent as provided for in Chapter that the limited liability company has been notified in writing of this change. 18 Joy Fledelius	2 (2)	3500 Legacy Hills Court	3500 Legacy Hills Court						
Date of filing/registration in Florida 4. Document number GY Corporate Services, Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 600 Brickell Avenue, Suite 3500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Miami ,FL 33131 GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach ,FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after t 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 aftirmative 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. //s/ Barry Nicholls Signature of a member or subtorized representative of a member Practed or typed name of signee Practed or typed name of signee	c. (a)	•		(0		_		-	
3. Date of filing/registration in Florida 4. Document number GY Corporate Services, Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 600 Brickell Avenue, Suite 3500 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Miami , FL 33131 (b) GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach , FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. 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 acceled the obligations of my position as registered agent as provided for in Chapter 905, F.S. Or, if this document is being file to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been institute of the proper in the change. Ist Joy Fledelius		Longwood, FL 32779			Longwood,	FL 32779			
GY Corporate Services, Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 600 Brickell Avenue, Suite 3500 Registered Office Address Miami , FL 33131 (b) GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. Signature of a member or authorized representative of a member of the limited liability company. Painted 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 accelete the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fille 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. Ist Joy Fledelius			<u> </u>						
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 600 Brickell Avenue, Suite 3500 Registered Office Address MUST BE FLORIDA STREET ADDRESS Miami ,FL 33131	3.		4.			Document	number		
Registered Office Address Miami , FL 33131 (b) GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after t 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Is Barry Nicholls 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 dutter, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605. For, if this document is being file to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been list for the provisions of the schange. Is Joy Fledelius	5. (a)	·							
Miami , FL 33131		Registered Agent and Registered Office shown on the records o	f the Fl	orida	Dept. of State	:			
Miami , FL 33131 (b) GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach , FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. Is/Barry Nicholls Signature of a member or authorized representative of a member 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 opposition as registered agent an provided for in Chapter 605, F.S. Or, if this document is being file to merely reflect a change in the registered agent and provided for in Chapter 605, F.S. Or, if this document is being file to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been 1st Joy Fledelius		600 Brickell Avenue, Suite 3500							
(b) GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. /s/ Barry Nicholls 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 file to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being file notified in writing of this change. /s/ Joy Fledelius		Registered Office Address (MUST BE FLORIDA STREET	TADD!	RESS	2				
(b) GY Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. /s/ Barry Nicholls 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 file to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being file notified in writing of this change. /s/ Joy Fledelius			_						
T777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. /s/ Barry Nicholls 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 filte 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. /s/ Joy Fledelius			L_3	313	1		5£C FALL	£89£	
T777 S Flagler Dr. NEW Registered Office Address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. /s/ Barry Nicholls 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 file 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. /s/ Joy Fledelius	(b)						RETAP AHAS	APR 1	ture
The New Registered Office Address: Suite 500E West Palm Beach FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. /s/ Barry Nicholls Signature of a member or authorized representative of a member 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 file 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. /s/ Joy Fledelius		Enter name of NEW Registered Agent and/or NEW Registere	ed Ome	ce ac	dress:		250 E		<u> </u>
NEW Registered Office Address: Suite 500E		777 S Blagler Dr					17 (c)		•
West Palm Beach West Palm Beach Jet the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. /s/ Barry Nicholls Signature of a member or authorized representative of a member 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 005, F.S. Or, if this document is being file 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. /s/ Joy Fledelius									•
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after to 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. /s/ Barry Nicholls 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 file 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. /s/ Joy Fledelius		Suite 500E),	N	
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. /s/ Barry Nicholls 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 file 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. /s/ Joy Fledelius		West Palm Beach , F		3340	01				
Signature of a member or authorized representative of a member 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 file 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. /s/ Joy Fledelius	change agent v was/w	e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited leare authorized by an affirmative vote of the members	ne regi liabilit of the	stere ty co tim	ed office and ompany, it is nited liability	the busine hereby con company	ess office nfirmed t	of the i	registered change(s)
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 file 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. /s/ Joy Fledelius		/s/ Barry Nicholls			Barr				
provisions of all statutes relative to the proper and complete performance of my duties, and I am faintiful that access the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being file 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. /s/ Joy Fledelius	Signa		,			Printed or ty	ped name o	of signee	
	provis the ob to mer	ions of all statutes relative to the proper and complet ligations of my position as registered agent as provid ely reflect a change in the registered office address, l	gree to le perf led for I herel	act orm in (by co	in this capa ance of my a Chapter 605 onfirm that t	icity. I furt luties, and .F.S. Or, i he limited	ther agree I am fami if this doc liability c	e to con iliar wi ument ompan	nply with the th and accept is being filed y has been
Signature of Registered Agent									

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00