

L17000208422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

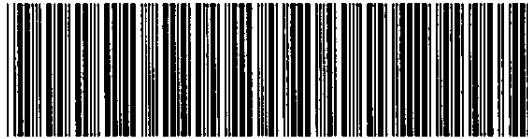
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE - ALABAMA

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O. SIMMONS
NOV 13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southwood Marine 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:

Jeffrey Michel
Name of Person

Southwood Partners Inc
Firm/Company

177 N US highway 1, STE 146
Address

Tequesta, FL 33469
City/State and Zip Code

jmichel001@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Michel at (561) 575-1720
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: Southwood Marine LLC

2. (a) 177 N US Highway 1 (b) 177 N US Highway 1
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

STE 146 STE 146
Tequesta, FL 33469 Tequesta, FL 33469

October 9, 2017 L17000208422
 3. Date of filing/registration in Florida 4. Document number

5. (a) Southwood Partners Inc
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
11 Splitrail Circle
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Ste 146
Tequesta, FL 33469

(b) Southwood Partners Inc
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
177 N US Highway 1
NEW Registered Office Address:
STE 146
Tequesta, FL 33469

DIVISION OF CORPORATIONS
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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.

[Signature] Jeffrey Michel
 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.

[Signature]
 Signature of Registered Agent