

L17000224347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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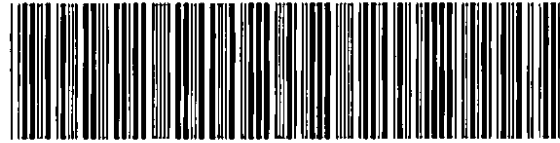
(Business Entity Name)

(Document Number)

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DEC 08 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hallmark Perry, 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:

Adriana Palatto

Name of Person

Coleman Talley LLP

Firm/Company

910 North Patterson Street

Address

Valdosta, GA 31601

City/State and Zip Code

adriana.palatto@colemantalley.com

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

For further information concerning this matter, please call:

Adriana Palatto

at (229)

671-8227

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: Hallmark Perry, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

4040 W Newberry Road, Suite 950B

Gainesville, Florida 32607

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3111 Paces Mill Road, Suite A-250

Atlanta, Georgia 30339

10/30/2017

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

The Hallmark Companies, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

404 W Newberry Road, Suite 950B

Gainesville, FL 32607

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(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

The Hallmark Companies, Inc.

NEW Registered Office Address:

4040 W Newberry Road, Suite 950B

Gainesville, FL 32607

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.

Martin H. Petersen
Signature of a member or authorized representative of a member

Martin H. Petersen, Manager

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.

Martin H. Petersen
Signature of Registered Agent

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