

6/23/2020

Division of Corporations

LI702234496
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
 Account Number : 076077001702
 Phone : (407)841-1200
 Fax Number : (407)423-1831

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

Email Address: pmason@maurycarter.com

**LLC REGISTERED AGENT CHANGE
 LPM HOLDINGS LLC**

Certificate of Status	0
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JUN 24 2020

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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: LPM HOLDINGS, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

3333 South Orange Avenue, Suite 200

Orlando, FL 32806

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3333 South Orange Avenue, Suite 200

Orlando, FL 32806

November 13, 2017

L17000234196

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:

George P. Mason, IV

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

1958 Biscayne Drive

Winter Park, FL 32789

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

Dean Mead Services, LLC

NEW Registered Office Address:

420 S. Orange Avenue, Suite 700

Orlando, FL 32801

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 of a member or authorized representative of a member

George P. Mason, IV

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 to the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: _____
Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (2/14)

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