

L17000251084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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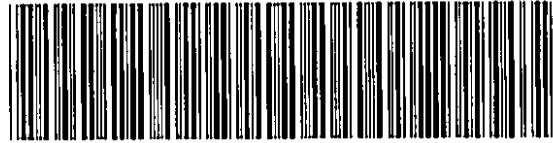
(Business Entity Name)

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Binghamton, NY 13902-2039
(607) 723-9511
(877) COUGHLIN
Fax: (607) 723-1530

November 26, 2018

Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Smith Site Development South LLC

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company and a check enclosed in the amount of \$25 to be filed by the Florida Corporations Division.

I have also included for your convenience a prepaid federal express slip to return the filing receipt. If you have any questions, please give me a call. Thank you.

Sincerely,

COUGHLIN & GERHART, LLP

Jaime Rezucha

By Jaime Rezucha
Paralegal

Encl.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMITH SITE DEVELOPMENT SOUTH 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:

JEREMY SMITH

Name of Person

SMITH SITE DEVELOPMENT SOUTH LLC

Firm/Company

15925 OLD US HIGHWAY 441

Address

15925 OLD US HIGHWAY 441

City/State and Zip Code

WALTER@SMITHSITEDEV.COM

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

For further information concerning this matter, please call:

BRADY BEGEAL

at (607) 723-9511

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

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TALLAHASSEE, FLORIDA

**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: SMITH SITE DEVELOPMENT SOUTH LLC
2. (a) 15925 OLD US HIGHWAY 441
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
15925 OLD US HIGHWAY 441
- (b) 15925 OLD US HIGHWAY 441
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
TAMPA, FL 32778
3. 12/7/2017
Date of filing/registration in Florida
4. L17000251084
Document number
5. (a) NORTHWEST REGISTERED AGENT, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3030 N. ROCKY POINT DRIVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 150A
TAMPA, FL 33607
- (b) WALTER SOJDA
Enter name of NEW Registered Agent and/or NEW Registered Office address:
15925 OLD US HIGHWAY 441
NEW Registered Office Address:
TAVERAS, FL 32778

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.

X Jeremy Smith
Signature of member or authorized representative of a member

JEREMY SMITH
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.

Walter Sojda
Signature of Registered Agent

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TALLAHASSEE, FLORIDA