

LL7 000 251859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

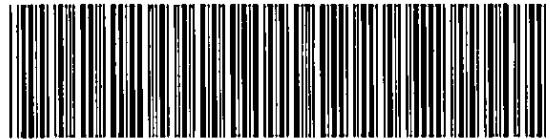
(Business Entity Name)

(Document Number)

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06/15/18-101025 On 6/25/18

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2018 JUN 15 AM 8:16
FALL LAKE, ILL. 61741
CLERK OF CIRCUIT COURT

FILED

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JUN 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rainforest Imports 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:

Shayne Malone
Name of Person

Rainforest Imports LLC
Firm/Company

3910 Burton St SE Suite 101
Address

Grand Rapids MI 49546
City/State and Zip Code

dyan@rainforest-imports.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shayne Malone at (305) 401. 5387
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: Rainforest Imports LLC
2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- 3232 Coral Way #905 3910 Burton St SE
Miami FL 33145 Suite 101
Grand Rapids MI 49546

3. 12-8-17 4. L17000251859
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3980 McFarlane Rd.
Miami, FL 33133

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

NEW Registered Office Address:
3232 Coral Way #905
Miami, FL 33145

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.

Shayne Malone
Signature of a member or authorized representative of a member

Shayne Malone
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.

Shayne Malone
Signature of Registered Agent

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2018 JUN 15 AM 8:16
TALLAHASSEE, FL 09103