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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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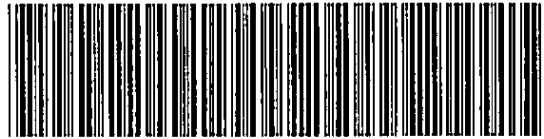
(Business Entity Name)

(Document Number)

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W. SHIRKFF
FEB 10 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vera Pearls, 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:

Troy Pederson
Name of Person

Vera Pearls, LLC
Firm/Company

12534 Britwell CT
Address

Orlando, FL 32837
City/State and Zip Code

troy.pederson@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Troy Pederson at (407) 697-8977
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Vera Pearls, LLC

2. (a) 12534 Britwell CT (b) 12534 Britwell CT
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Orlando, FL 32837 Orlando, FL 32837

3. Jan 18th, 2018 4. L180000116207
Date of filing/registration in Florida Document number

5. (a) United States Corporation Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak CT.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite A
Tampa, FL 33612

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

12534 Britwell CT.
NEW Registered Office Address:
Orlando, FL 32837

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FED
DIVISION OF STATE
TALLAHASSEE, FL

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.

Troy Pederson Troy Pederson
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.

Troy Pederson
Signature of Registered Agent