

L18000023406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

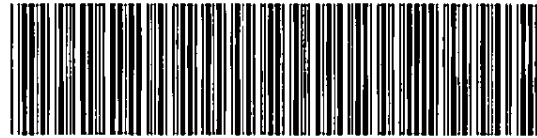
(Business Entity Name)

(Document Number)

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2018 NOV -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2018

Richard Kozell, Esq.
Rick Kozell PLLC
616 SE Dixie Hwy
Stuart, FL 34994

SUBJECT: WATER POINTE HOLDINGS, LLC
Ref. Number: L18000023406

We have received your document for WATER POINTE HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Lyn Shoffstall
Bureau Chief

Letter Number: 918A00021127

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Water Pointe Holdings, 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:

Richard Kozell, Esq.
Name of Person

Rick Kozell PLLC
Firm/Company

616 SE Dixie Hwy
Address

Stuart, FL 34994
City/State and Zip Code

rick@kozell-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Devereaux at (772) 2873100
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: Water Pointe Holdings, LLC

2. (a) 616 SE Dixie Hwy (b) 616 SE Dixie Hwy

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

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

Stuart FL 34994

Stuart FL 34994

01/25/2018

L18000023406

3. Date of filing/registration in Florida

4. Document number

5. (a) Richard S. Kozell

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

12000 SE Dixie Highway

Hobe Sound, FL 33455

(b) Richard S. Kozell

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

Rick Kozell PLLC

NEW Registered Office Address:

616 SE Dixie Hwy

Stuart, FL 34994

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2018 NOV - 8 PM 3:06
CLERK 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.

[Signature]
Signature of a member or authorized representative of a member

Rick Kozell

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.

[Signature]
Signature of Registered Agent