

L180000 52763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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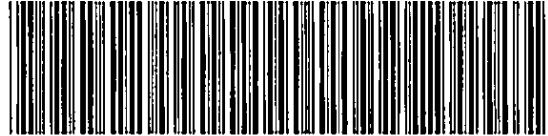
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O. SIMMONS

JUN 18 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Southern Clips FL301 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

Southern Clips FL301 LLC  
Firm/Company

3910 Burton St SE Suite 101  
Address

Grand Rapids MI 49546  
City/State and Zip Code

dyanamalonedevlopment.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: Southern Clips FL301 LLC.
2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
18247 Fines Blvd.  
Pembroke Pines FL 33029
- (b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
3910 Burton St SE  
Suite 101  
Grand Rapids MI 49546
3. 2-27-18  
Date of filing/registration in Florida
4. L18000052763  
Document number
5. (a) Shayne R. Malone  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2980 McFarlane Rd  
Miami, FL 33133
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
18247 Fines Blvd.  
**NEW Registered Office Address:**  
Pembroke Pines FL 33029  
, FL

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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 R. Malone  
Signature of a member or authorized representative of a member

Shayne Malone  
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.

Shayne R. Malone  
Signature of Registered Agent