

L18 000086863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: July 08, 2020

AE: Cori Ann Crosthwaite

TO: Florida Division of Corporations H1039
THE CENTRE OF TALLAHASSEE
2415 N. MONROE STREET, SUITE 810
TALLAHASSEE, FL 32303

REFERENCE: 1469844

FAX:

PLEASE PERFORM THE FOLLOWING:

PLAN B FUNDING OPTIONS LLC

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS:

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Cori Ann Crosthwaite TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

**CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272**

**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: PLAN B FUNDING OPTIONS LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

*(Note: **MUST BE STREET ADDRESS**)*

4800 SW 102 Ave.

MIAMI, FL 33165

Mailing address of limited liability company:

*(Note: **MAY BE POST OFFICE BOX**)*

4800 SW 102 Ave.

MIAMI, FL 33165

04/05/2018

L18000086863

3. Date of filing/registration in Florida 4. Document number

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

VALLS, ARIEL

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

4800 SW 102 Ave.

MIAMI, FL 33165

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

Voss, Kenneth

NEW Registered Office Address:

4800 SW 102 Ave.

MIAMI, FL 33165

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.

KV
Signature of a member or authorized representative of a member

Kenneth Lee Voss
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.

KV
Signature of Registered Agent