

L18000111002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

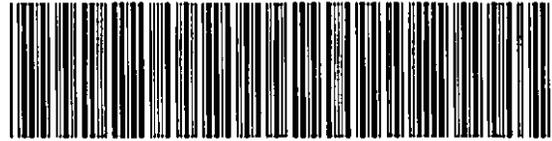
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

Legacy Law Unlimited PLLC

SUBJECT: _____
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:

Lorna J Scharlacken

Name of Person

Legacy Law Unlimited PLLC

Firm/Company

999 Vanderbilt Beach Rd., Suite 200

Address

Naples FL 34108

City/State and Zip Code

lorna@legacylawunlimited.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorna J Scharlacken (239) 325-3349

Name of Person at (_____) _____
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.

Legacy Law Unlimited PLLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

999 Vanderbilt Beach Rd., Suite 200

Naples, FL 34108

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

999 Vanderbilt Beach Rd., Suite 200

Naples, FL 34108

05/01/2018

L18000111002

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

Lorna J Scharlacken

5. (a) _____

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

8142 Lowbank Dr.

Naples 34109, FL

(b) _____

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

Lorna J Scharlacken

NEW Registered Office Address:

999 Vanderbilt Beach Rd., Suite 200

Naples 34108, FL

2019 APR -9 AM 10:55

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

Lorna J Scharlacken Printed or typed name of signee

Whereby 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