

#1278213



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000157786 3)))



H190001577863ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : PARASEC
Account Number : 120180000086
Phone : (916) 576-7000
Fax Number : (800) 603-5868

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY 15 2019 12:16 PM

2019 MAY 15 PM 12:16

APPROVED
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rls05@parasec.com

2019 MAY 15 AM 8:13

**LLC REGISTERED AGENT CHANGE
WINTHROP COUNSELING SERVICES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

T GLASS

MAY 16 2019

H19000157786 3

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: WINTHROP COUNSELING SERVICES LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
101 SECOND STREET
SAN FRANCISCO, CA 94105

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

05/14/2018

L18000120466

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

5. (a) LEGALINC CORPORATE SERVICES INC.

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

5237 SUMMERLIN COMMONS BLVD STE 400

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FORT MYERS, FL 33907

(b) ROCKET LAWYER CORPORATE SERVICES LLC

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

155 OFFICE PLAZA DRIVE, 1ST FLOOR

NEW Registered Office Address:

TALLAHASSEE, FL 32301

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.

Jessica Scholl
Signature of a member or authorized representative of a member

JESSICA SCHOLL, AUTHORIZED REPRESENTATIVE

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.

J. Herrera Asst. Secretary
Signature of Registered Agent

H19000157786 3

APPROVED
AND
FILED
2019 MAY 15 PM 12:16
TALLAHASSEE, FL
DIVISION OF CORPORATIONS