

L18000 214 330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

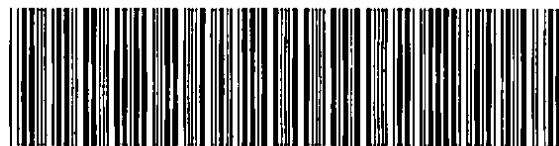
(Business Entity Name)

(Document Number)

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2019 AUG 15 AM 10:30  
FBI - NEW YORK

V SULKER

AUG 21 2019

Firm/Company

6096 Petunia Road

Address

Delray Beach, FL 33484

City/State and Zip Code

charlesramey@comcast.net mardanproductsllc@com

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

For further information concerning this matter, please call:

Charles W Ramey

at ( 561 ) 254-3781

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

INHS18 (2/14)

**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: Success Solutions, LLC

2. (a) 6096 Petunia Road  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Delray Beach, FL 33484

(b) 6096 Petunia Road  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Delray Beach, FL 33484

3. September 10, 2018  
Date of filing/registration in Florida

4. L18000214330  
Document number

5. (a) United States Corporation Agents, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
13302 Winding Oak Court A  
Tampa, FL 33612

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

Charles W Ramey  
**NEW** Registered Office Address:  
6096 Petunia Road  
Delray Beach, FL 33484

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 of a member or authorized representative of a member

Charles W Ramey  
Printed or typed name of signer

*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 of Registered Agent