

L 180000 214 330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

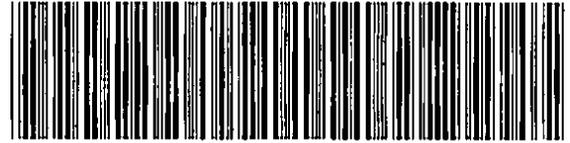
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 15 AM 10:30
FILING OFFICE

V SULKER

AUG 21 2019

Firm/Company

6096 Petunia Road

Address

Delray Beach, FL 33484

City/State and Zip Code

charlesramey@comcast.net mardanproductsllc@comcast.net

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

2015 AUG 15 AM 10:00

(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 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.

Signature of Registered Agent