

L18000239463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200413368742

CLERK, DEPT. OF STATE
TALLAHASSEE, FLORIDA

2023 AUG -8 AM 11:59

FILED

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2023 AUG -8 AM 11:41

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 923950 7941640
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 2500

ORDER DATE : August 7, 2023
ORDER TIME : 9:16 AM
ORDER NO. : 923950-005
CUSTOMER NO: 7941640

CHANGE OF AGENT

NAME: NHG SPECIALTY HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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: NHG SPECIALTY HOLDINGS, LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

15050 NW 79th Court Suite 200
Miami Lakes, FL 33016

15050 NW 79th Court Suite 200
Miami Lakes, FL 33016

10/17/2018

L18000239463

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:

STANTON, WILLIAM M

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

201 NORTH FRANKLIN STR., STE. 2000

TAMPA, FL 33602

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

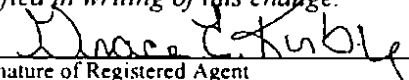
FILED
2023 AUG -8 AM 11:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

/s/ Courtney L. Kolenda
 Signature of a member or authorized representative of a member

Courtney L. Kolenda, Authorized Person
 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

Grace E. Kirby, Asst. Vice President on behalf of Corporation Service Company
 Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00