

L19000004187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

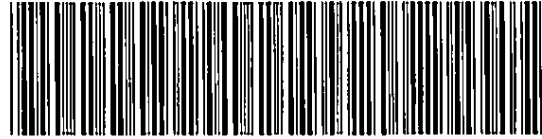
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. BUTLER

NOV 21 2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 11/20/2023

Name: Juliana

Reference #: 2182164

Entity Name: WATCH HILLS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: Juliana Prestia

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watch Hill, LLC
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:

Justine Lanciault
Name of Person

Lewis Rice LLC
Firm/Company

600 Washington Ave., Suite 2500
Address

St. Louis, MO 63101
City/State and Zip Code

jlanciault@lewisrice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justine Lanciault at (314) 444-1389
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

**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: Watch Hill, LLC

2. (a) <u>12 Fordyce Lane</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>St. Louis, Missouri 63124</u>	(b) <u>12 Fordyce Lane</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>St. Louis, Missouri 63124</u>
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3. <u>01/04/2019</u> Date of filing/registration in Florida	4. <u>L19000004187</u> Document number
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5. (a) PERCY J. ORTHWEIN, II
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

534 PALM WAY
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
GULF STREAM, FL 33483

(b) Cogency Global Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4
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.

Katherine O. Snowden
Signature of a member or authorized representative of a member

Katherine Snowden
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.

Sheryl Gibbs
Signature of Registered Agent

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TALLAHASSEE, FLORIDA