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| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
|   |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
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Office Use Only

## COVER LETTER

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**TO:** Registration Section Division of Corporations

King George Holdings LLC

SUBJECT: \_\_\_\_\_

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:

Ronald C. Radabaugh

Name of Person

King George Holdings LLC

Firm/Company

352 NE 3rd Ave

Address

Defray Beach FL 33444

City/State and Zip Code

ron@radabaughgroup.com

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

For further information concerning this matter, please call:

| 561 289-6143                         |
|--------------------------------------|
| _ at ()                              |
| Area Code & Daytime Telephone Number |
| Street Address:                      |
| Registration Section                 |
| Division of Corporations             |
| The Centre of Tallahassee            |
| 2415 N. Monroe Street, Suite 810     |
| Tallahassee, FL 32303                |
|                                      |

## 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.

| N <sup>I</sup> .    | King George H Ime of the limited liability company:  | oldings LI         | 1.(`   |
|---------------------|--|--------------------|--|
|                     | 352 NE 3rd Ave. Delray Beach, FL 33444   |                    | 352 NE 3rd Ave. Delray Beach, FL 33444<br>(b)  |
|                     | Principal office address of limited liability company:<br>( <u>Note: MUST BE STREET ADDRESS</u> )    |                    | b)Mailing address of limited liability company:<br>( <u>Note: MAY BE POST OFFICE BOX</u> ) |
|                     | January 23, 2019   |                    | 1.19000024452  |
| 3.<br>5. (a)<br>(b) | Date of filing/registration in Florida4.Radmann LLC 352 NE 3rd Ave Delray Beach FL 33444             |                    | Document number  |
|                     | Registered Agent and Registered Office shown on the records of 352 NE 3rd Ave. Delray Beach FL 33444 | la Dept. of State: |  |
|                     | Registered Office Address <u>(MUST BE FLORIDA STREE</u> )<br>352 NE 3rd Ave                          | <u>so</u>          |  |
|                     | Delray Beach   | 33444<br>`L        |  |
|                     | Ronald C. Radabaugh  |                    |  |
|                     | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> (same address)                | d Office ac        | <u>ddress</u> :  |
|                     | (same address) <u>NEW</u> Registered Office Address:       352 NE 3rd Ave.                           |                    |  |
|                     | Defray Beach   | 33-4-4-4           |  |

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 aftirmative 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. Ronald C. Radabaugh

| - AAF                |  |
|----------------------|--|
| Signature M a member | or authorized representative of a member |

Printed or typed name of signce

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 <u>my position</u> as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a charge-in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this charge.

Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00