

L19000138785

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(Address)

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(City/State/Zip/Phone #)

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2021 MAR 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TG

**SUBJECT:** Empire South Realty, LLC

Name of Limited Liability Company

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Joshua K. Martin

Name of Person

Havenson, Fraser &amp; Lunsford, PLLC

Firm/Company

5422 First Coast Highway, Suite 125

Address

Fernandina Beach, FL 32034

City/State and Zip Code

josh@efli.law

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

For further information concerning this matter, please call:

Joshua K. Martin

904

432-8333

at (\_\_\_\_\_)

Name of Person

Area Code &amp; Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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

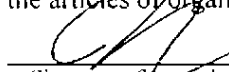
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*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.*

1. Name of the limited liability company: <u>Empire South Realty, LLC</u>	
2. (a) <u>4856 First Coast Highway</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 1</u> <u>Fernandina Beach, Florida 32034</u>	(b) <u>4856 First Coast Highway</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 1</u> <u>Fernandina Beach, Florida 32034</u>
3. <u>05/23/2019</u> Date of filing/registration in Florida	4. <u>L19000138785</u> Document number
5. (a) <u>Roth Law Firm PL</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>6100 Greenland Rd</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>Suite 604</u> <u>Jacksonville</u> , FL <u>32258</u>	
(b) <u>Joshua K. Martin</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>5422 First Coast Highway</u> <u>NEW Registered Office Address</u> : <u>Suite 125</u> <u>Fernandina Beach</u> , FL <u>32034</u>	

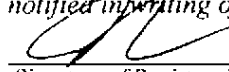
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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

Joshua K. Martin, Authorized Representative of Member  
\_\_\_\_\_  
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