

L 19000142151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

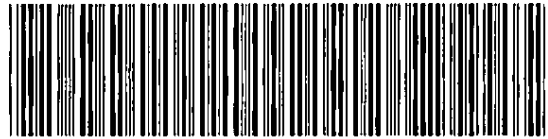
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300424620253

02/28/24 --01000--000 **23.00

FILED
2024 FEB 28 AM 8:53
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

Handwritten signature

COVER LETTER

TO: Registration Section
Division of Corporations

Nokomis Business Suites, 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:

Michelle Demirjian

Name of Person

Morgan Legacy Partners, Inc.

Firm/Company

470 Mast Road

Address

Goffstown, NH 03045

City/State and Zip Code

michelle@morganlegacypartners.com

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

For further information concerning this matter, please call:

Karen Butz Webb

603

475-1135

at (_____) _____

Name of Person

Area Code & 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

FILED
2024 FEB 28 AM 8:53
TALLAHASSEE, FL

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.

Nokomis Business Suites, LLC

1. Name of the limited liability company: _____
470 Mast Road _____ 470 Mast Road _____

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**)
Goffstown, NH 03045 _____ Goffstown, NH 03045 _____

6/5/19

1.19000142151

3. _____ 4. _____
Date of filing/registration in Florida Document number
Dorinda Wilkinson

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2520 N. Tamiami Trail

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Nokomis 34275
_____, FL _____

Peter A. Morgan

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

500 Park Boulevard South

NEW Registered Office Address:
Unit 125

Venice 34285
_____, FL _____

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.

Peter A. Morgan, Member

Signature of a member or authorized representative of a 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