

L19000146850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

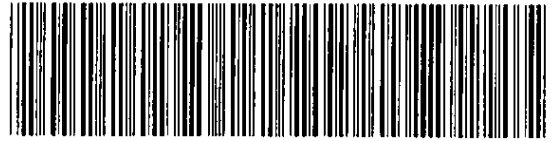
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 AUG 22 AM 10:32

CLERK OF STATE
TALLAHASSEE, FLORIDA

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2023 AUG 22 AM 11:43

CLERK OF STATE
TALLAHASSEE, FLORIDA



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

Account#: 120000000088

Date: 08/22/2023

Name: Merritt

Reference #: 2097211

Entity Name: ALBANY MINING, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: mw

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Albany Mining, 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, Missouri 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

314

444-1389

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

INHS18 (2/14)



**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: Albany Mining, LLC
2. (a) 226 Grace Point Way
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Inlet Beach, FL 32461
- (b) 226 Grace Point Way
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Inlet Beach, FL 32461
3. 05/16/2019 Date of filing/registration in Florida
4. L19000146850 Document number
5. (a) Shannon L. Widman, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
600 GRAND BLVD #201
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
DESTIN, FL 32550
- (b) Jason Benedict
Enter name of NEW Registered Agent and/or NEW Registered Office address:
226 Grace Point Way
NEW Registered Office Address:
Inlet Beach, FL 32461

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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.

[Signature]
Signature of a member or authorized representative of a member

Jason Benedict

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]
Signature of Registered Agent