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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (950)617-6383

From:
Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : I20140000108
Phone : (914)949-9188
Fax Number : (914)949-9618

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

**LLC REGISTERED AGENT CHANGE
TRIPLETAIL PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 10 AM 1:3

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COVER LETTER

TO: ⁴²Registration Section
Division of Corporations

SUBJECT: TRIPLETAIL PRPOERTIES, 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:

DOLORES BURTON

Name of Person

UNITED CORPORATE SERVICES, INC.

Firm/Company

100 STATE STREET, SUITE 800

Address

ALBANY, NY 12207

City/State and Zip Code

jcelan@dhpqlaw.com

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

For further information concerning this matter, please call:

DOLORES BURTON

Name of Person

at (877) 894-9045 EXT 217

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: TRIPLETAIL PROPERTIES, LLC
2. (a) 850 S. Collier Blvd., Unit 1201
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Marco Island, FL 34145
- (b) 850 S. Collier Blvd., Unit 1201
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Marco Island, FL 34145
3. June 24, 2019
Date of filing/registration in Florida
4. L19000157536
Document number
5. (a) ELIZABETH PENMAN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
850 S. Collier Blvd., Unit 1201
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Marco Island, FL 34145
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
ELIZABETH PENMAN
NEW Registered Office Address:
8073 Panther Trail, Unit 1402
Naples, FL 34113

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 2019 DEC 10 A 10:43
 SECRETARY OF STATE
 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.

/s/ Elizabeth Penman

ELIZABETH PENMAN

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.

/s/ Elizabeth Penman

Signature of Registered Agent