

L19 000 199 799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

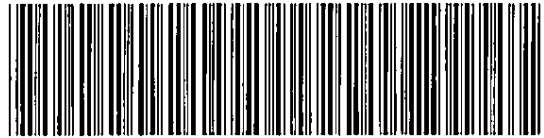
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vessel Ready 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:

Adam M. Lichterman
Name of Person

Vessel Ready LLC
Firm/Company

9275 Sandy Run
Address

Jupiter, FL 33478
City/State and Zip Code

Adam@VesselReady.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Lichterman at (561) 510-3414
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

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: Vessel Ready LLC
2. (a) 9275 Sandy Run
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Jupiter FL 33478
- (b) 9275 Sandy Run
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Jupiter FL 33478
3. 8/6/2019
Date of filing/registration in Florida
4. L19000199799
Document number

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

Unitel States Corporation Agents Inc.
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

476 Riverside Ave
Jacksonville, FL 32202

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

Adam M. Lichterman

NEW Registered Office Address:

9275 Sandy Run

Jupiter, FL 33478

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

Adam M. Lichterman
Printed or typed name of signer

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