

L20000061579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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2023 MAY 22 AM 8:37

# Change of Registered Agent

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Woodpond Manor South 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:

Kathleen Kamine

Name of Person

Firm/Company

12035 Polo Club Road

Address

Wellington, FL 33414

City/State and Zip Code

cristina.collado@dogoodfoods.com

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

For further information concerning this matter, please call:

Cristina Collado

908

532-4761

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

**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: Woodpond Manor South LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>12035 Polo Club Road</u> <u>Wellington, FL 33414</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>12035 Polo Club Road</u> <u>Wellington, FL 33414</u>
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3. <u>March 6, 2023</u> Date of filing/registration in Florida	4. <u>L20000061579</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Corporation Service Company  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1201 Hays Street  
Tallahassee, FL 32301

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(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Kathleen Kamine  
NEW Registered Office Address:  
12035 Polo Club Road  
Wellington, FL 33414

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.

Kathleen Kamine  
Kathleen Kamine (May 11, 2023 16:41 EDT)  
Signature of a member or authorized representative of a member

Kathleen Kamine  
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.*

Kathleen Kamine  
Kathleen Kamine (May 11, 2023 16:41 EDT)  
Signature of Registered Agent