

L200000074889

(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:

145

Office Use Only



500415883985

09/20/23--01004--008 \*\*25.00

2023 OCT 23 PM 7:29

Handwritten signature

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LOH Canfield Group 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:

Catrina Markwalter

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

4776 State Road 13 North

\_\_\_\_\_  
Address

Saint Johns, FL 32259

\_\_\_\_\_  
City/State and Zip Code

emarkwalter@taylorenchinese.com

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

For further information concerning this matter, please call:

Catrina Markwalter

404

640-5929

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: LOH Canfield Group LLC

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)

03/06/2020

1.20000074889

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

5. (a) Catrina Markwalter  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
6595 Collier Road  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Saint Augustine, FL 32092

(b) Catrina Markwalter  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4776 State Road 13 North

NEW Registered Office Address:

Saint Johns, FL 32259

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.

Paul Bertozzi

Signature of a member or authorized representative of a member

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

2020 OCT 23 PM 7:29