

L20000080129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

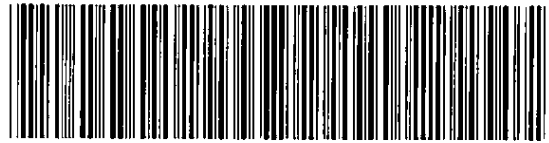
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

J. HORNE  
MAY 21 2024

Office Use Only



500428171195

2024 APR 29 PM 1:13

FILED

2024 APR 29 PM 1:13

U.S. DISTRICT COURT  
DISTRICT OF COLUMBIA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** deClare Interiors, 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:

George W. Gift, III

Name of Person

Knott Ebelini Hart

Firm/Company

1625 Hendry Street, Third Floor

Address

Fort Myers, FL 33901

City/State and Zip Code

mweir@declareinteriors.com

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

For further information concerning this matter, please call:

George W. Gift, III

239

334-2722

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: deClare Interiors, 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)**

16000 Old US 41 N, Unit 202

16000 Old US 41, Unit 202

Naples, FL 34110

Naples, FL 34110

03/18/2020

L20000080129

3. Date of filing/registration in Florida

4. Document number

5. (a) George H. Knott

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1625 Hendry Street, Third Floor

Fort Myers, FL 33901

(b) George W. Gift, III

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW Registered Office Address:**

1625 Hendry Street, Third Floor

Fort Myers, FL 33901

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.

Madison A. Weir  
Signature of a member or authorized representative of a member

Madison A. Weir

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.*

George W. Gift, III  
Signature of Registered Agent

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

FILED  
2024 APR 29 PM 1:13  
TALLAHASSEE, FL  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS