

L20000137381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

D. BRUCE  
AUG 16 2020

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Amber + Onyx Boutique 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:

MEGAN MANUEL  
Name of Person

AMBER + ONYX BOUTIQUE, LLC  
Firm/Company

1460 SW ALBATROSS WAY  
Address

PALM CITY, FL 34990  
City/State and Zip Code

meganmanuel99@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Manuel at (772) 485-6695  
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

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**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: Amber + Onyx Boutique LLC

2. (a) 1460 SW ALBATROSS WAY

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

PALM CITY, FL 34990

(b) 1460 SW ALBATROSS WAY

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

PALM CITY, FL 34990

3. MAY 20, 2020

Date of filing/registration in Florida

L20000137381

4.

Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.

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

5575 S. SEMORAN BLVD.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 36

ORLANDO, FL 32822

(b) MEGAN MANUEL

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

1460 SW ALBATROSS WAY

NEW Registered Office Address:

PALM CITY, FL 34990

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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.

Megan Manuel

Signature of a member or authorized representative of a member

MEGAN MANUEL

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.*

Megan Manuel

Signature of Registered Agent