

L20000146888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

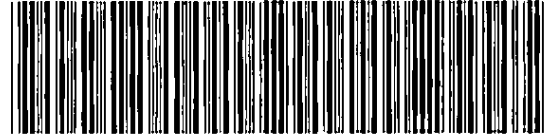
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 MAR 30 AM 2:31

RECEIVED
21 MAR 30 AM 9:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

RECEIVED
MAR 31 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 736682 8071995

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 30, 2021

ORDER TIME : 11:0 AM

ORDER NO. : 736682-005

CUSTOMER NO: 8071995

CHANGE OF AGENT

NAME: BRITTON INDUSTRIES OF FL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Britton Industries of FL, 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:

Andrew Kaplan, Esquire

Name of Person

Epstein Becker & Green, P.C.

Firm/Company

1 Beach Drive SE Suite 303

Address

St. Petersburg, FL 33701

City/State and Zip Code

ANKaplan@ebglaw.com

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

For further information concerning this matter, please call:

Andrew Kaplan, Esquire

609

455-1543

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: Britton Industries of FL, LLC
2. (a) Britton Industries of FL, LLC
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
227 Bakers Basin Road
Lawrenceville, NJ 08648
- (b) Britton Industries of FL, LLC
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
227 Bakers Basin Road
Lawrenceville, NJ 08648

3. May 29, 2020
Date of filing/registration in Florida
4. L20000146888
Document number

5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 Hays Street

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

Tallahassee, FL 32301

- (b) Attn: Andrew Kaplan, Esq.

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

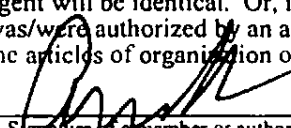
Epstein Becker & Green, P.C. - Andrew Kaplan, Esq.

NEW Registered Office Address:

1 Beach Drive SE Suite 303

St. Petersburg, FL 33701

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 of a member or authorized representative of a member

Andrew Kaplan, Esquire

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.


Signature of Registered Agent

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