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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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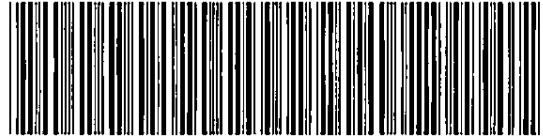
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Hill Shave Company, 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:

Jeffrey D. Harper, Esq.

Name of Person

The Law Office of Jeffrey D. Harper, PLLC

Firm/Company

3450 Dunn Avenue, Suite 302

Address

Jacksonville, Florida 32218

City/State and Zip Code

jeff.harper@harperlawpllc.com

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

For further information concerning this matter, please call:

Jeffrey D. Harper, Esq.

904 647-6949
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: Heritage Hill Shave Company, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

33227 Tupelo Lane, Callahan, Florida 32011

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

33227 Tupelo Lane, Callahan, Florida 32011

6/1/2020

L20000148506

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

UNITED STATES CORPORATION AGENTS, INC.

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

476 RIVERSIDE AVE.

Jacksonville, FL 32202

(b) The Law Office of Jeffrey D. Harper, PLLC

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

NEW Registered Office Address:

3450 Dunn Avenue, Suite 302

Jacksonville, FL 32218

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.

Joshua Dye

Joshua K. Dye

Printed or typed name of signee

Signature of a member or authorized representative of a member

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.

Jeffrey D. Harper

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

eSignature Details

Signer ID: 3ryuiWZXVnXhCPSJ1vLQ67nn
Signed by: Josh Dye
Sent to email: joshdye77@gmail.com
IP Address: 76.209.90.62
Signed at: Feb 23 2024, 11:20 pm EST

Signer ID: Q9EpaZE5wqmXhxJp8nVAYiEa
Signed by: Jeffrey Harper
Sent to email: jeff.harper@harperlawpllc.com
IP Address: 104.28.39.142
Signed at: Feb 23 2024, 11:21 pm EST