

# 2000015324

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : URS AGENTS LLC  
Account Number : 120150000127  
Phone : (800) 567-4397  
Fax Number : (800) 567-4398

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: knhunt@danestreet.com

## LLC REGISTERED AGENT CHANGE DANE STREET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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AUG 10



August 6, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DANE STREET, LLC  
7111 FAIRWAY DRIVE, SUITE 201  
PALM BEACH GARDENS, FL 33418

SUBJECT: DANE STREET, LLC  
REF: L20000153248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 6 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H20000263357  
Letter Number: 320A00014797

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dane Street, 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:

Kelly N. Hunt  
Name of Person

Dane Street, LLC  
Firm/Company

7111 Fairway Drive, Suite 201  
Address

Palm Beach Gardens, FL 33418  
City/State and Zip Code

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

For further information concerning this matter, please call:

Natalie Leiba-Paul at ( 800 ) 277-9977  
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 F 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: DANE STREET, LLC

2. (a) 7111 FAIRWAY DRIVE, SUITE 201 (b) 7111 FAIRWAY DRIVE, SUITE 201  
Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

3. 05/14/2020 4. L20000153248  
Date of filing/registration in Florida 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 32301-2525

(b) URS AGENTS, LLC  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
3458 LAKESHORE DRIVE  
NEW Registered Office Address:  
TALLAHASSEE, FL 32312

20 APR -7 AM 11:45

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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] Kelly N. Hunt, authorized representative of a member  
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 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.

By: [Signature]  
Signature of Registered Agent Kathy Clark - Assistant Secretary

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