

L2000124935
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000124935 3)))



H220001249353ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HILL WARD HENDERSON
Account Number : 07210000520
Phone : (813)221-3900
Fax Number : (813)200-5995

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
PALM STREET CAPITAL, LLC

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

2022 APR -6 AM 11:16

2022 APR -6 AM 8:50

APPROVED AND FILED

APPROVED AND FILED

((H22000124935 3))

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: PALM STREET CAPITAL, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

310 S FIELDING AVENUE

310 S FIELDING AVENUE

TAMPA, FL 33606

TAMPA, FL 33606

06/16/2020 (FILED) / 06/15/2020 (EFFECTIVE)

L20000166068

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:

PARKER J. RITZDORF

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

11400 4TH STREET NORTH

SAINT PETERSBURG, FL 33716

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

PARKER RITZDORF

NEW Registered Office Address:

310 S FIELDING AVENUE

TAMPA, FL 33606

APPROVED AND FILED 2022 APR - 6 AM 8:50

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.

Karen North

KAREN NORTH

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 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.

Parker Ritzdorf

Signature of Registered Agent (Parker Ritzdorf)