

h20 000 205 051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

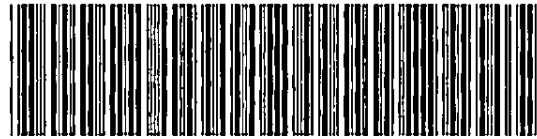
(Business Entity Name)

(Document Number)

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2021 AUG 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

2021 AUG 19 AM 11:01

SUBJECT: Palm Beach Concierge, 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:

Beth Wigder
Name of Person

Palm Beach Concierge, LLC
Firm/Company

6352 Michael St.
Address

Jupiter, FL 33458
City/State and Zip Code

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

For further information concerning this matter, please call:

Beth Wigder at (561) 320-9983
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: Sent

☐ \$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: Palu Beach Concierge LLC
2. (a) 6352 Michael St. Jupiter, FL 33458 (b) 6352 Michael St Jupiter FL 33458
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. July 15, 2020 4. L20000205051
Date of filing/registration in Florida Document number

5. (a) (Legal Zoom) Chevenne Moseley, US Corp
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 S. Semoran Blvd 36
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5575 S. Semoran Blvd
36, Orlando FL 32822

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

6352 Michael St.
NEW Registered Office Address:

Jupiter, FL 33458

Jupiter FL 33458

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.

Beth Wigder
Signature of a member or authorized representative of a member

Beth Wigder
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.

Beth Wigder
Signature of Registered Agent

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TALLAHASSEE, FL