

L2 0000 264 636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

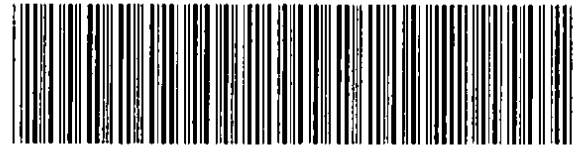
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200412799002

07/26/23--01015--020 **25.00

2023 JUL 26 AM 11:16
CLERK OF STATE
TALLAHASSEE, FL

FILED

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEPTUNYA OCEAN POWER 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:

Rodrigo Griesi

Name of Person

NEPTUNYA OCEAN POWER LLC

Firm/Company

230 N CONGRESS AVE C3 (this is new address changed recently) ✓

Address

LAKE PARK, FL 33403

City/State and Zip Code

rodrigo@neptunya.net

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

For further information concerning this matter, please call:

Rodrigo Griesi

508

603-6191

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

FILED
2023 JUL 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FL

**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: NEPTUNYA OCEAN POWER LLC
2. (a) Rodrigo Griesi
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
230 N CONGRESS AVE C3 (new address changed recently)
LAKE PARK, FL 33403
- (b) Rodrigo Griesi
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
230 N CONGRESS AVE C3 (new address changed recently)
LAKE PARK, FL 33403
3. 08/25/2020
Date of filing/registration in Florida
4. 1.20000264636
Document number
5. (a) UNITED STATES CORPORATION AGENTS, INC.
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) Rodrigo Griesi
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Rodrigo Griesi
NEW Registered Office Address:
230 N CONGRESS AVE C3
LAKE PARK, FL 33403

FILED
2023 JUL 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FL

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]
Signature of a member or authorized representative of a member

Rodrigo Griesi
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.

[Signature]
Signature of Registered Agent