

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)200-5995

****Enter the email address for this business entity to be used for future
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Email Address: _____

**LLC REGISTERED AGENT CHANGE
WALLIS HILL INVESTMENTS, LLC**

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

2022 APR -6 AM 11:17

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**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: WALLIS HILL INVESTMENTS, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)310 S FIELDING AVENUE310 S FIELDING AVENUETAMPA, FL 33606TAMPA, FL 3360610/29/2020L200003340143. Date of filing/registration in Florida4. Document number5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:JONATHAN P. JENNEWAINRegistered Office Address **(MUST BE FLORIDA STREET ADDRESS)**101 E KENNEDY BLVD., SUITE 3700TAMPA, FL 33602(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:PARKER RITZDORF**NEW Registered Office Address:**310 S FIELDING AVENUETAMPA, FL 33606

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 NorthKAREN F. NORTH

Signature of a member or authorized representative of a member

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.

Parker Ritzdorf

Signature of Registered Agent (Parker Ritzdorf)

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

FILING FEE: \$25.00

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