

L21000000 1773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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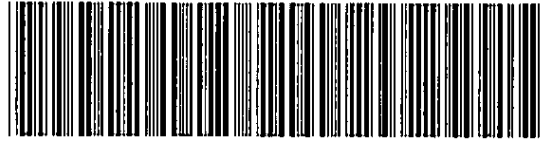
(Business Entity Name)

(Document Number)

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2021 MAY 17 PM 6:15
TALLAHASSEE
FLORIDA

D BRUCE
JUN 17 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SereniTea Apothecary LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Shannon Kowalczyk
(Contact Person)

SereniTea Apothecary LLC
(Firm/Company)

120 Lady Susan Ct.
(Address)

Casselberry, FL 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Kowalczyk at (407) 946-4007
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

2021 MAY 17 PM 6:15

REC-270

**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: SereniTea Apothecary LLC

2. (a) 120 Lady Susan Ct (b) Casselberry FL 32707

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

← Same →

Mailing address of limited liability company.

(Note: **MAY BE POST OFFICE BOX**)

120 Lady Susan Ct
Casselberry, FL 32707

3. 3/25/2021 12/22/2020
Date of filing/registration in Florida

L21000001773
Document number

5. (a) Enn O'Brien
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

202 Lady Susan Ct
Casselberry, FL 32707

(h) Shannon Kowalczyk
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Shannon Kowalczyk
NEW Registered Office Address:
120 Lady Susan Ct
Casselberry, FL 32707

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

Shannon Kowalczyk
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