

1/20/22, 3:52 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
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LLC REGISTERED AGENT CHANGE
ALLY CAPITAL HOLDINGS, LLC

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ALLY CAPITAL HOLDINGS, LLC

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2022 JAN 20
T. LEMIEUX

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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: Ally Capital Holdings, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company

Mailing address of limited liability company

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

1311 North Westshore Boulevard, Suite 200

1311 North Westshore Boulevard, Suite 200

Tampa, FL, 33607

Tampa, FL, 33607

01-21-2021

L21000016177

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.

WILLIAM M. STANTON

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

201 NORTH FRANKLIN STREET, Suite 2000

Tampa, FL 33602

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

Legaline Corporate Services Inc.

NEW Registered Office Address

5237 SUMMERLIN COMMONS BLVD, Suite 400

Fort Myers, FL 33907

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.

Antonius Desisto

Antonius Desisto

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.

Signature of Registered Agent

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

FILING FEE: \$25.00