

LA1000113677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

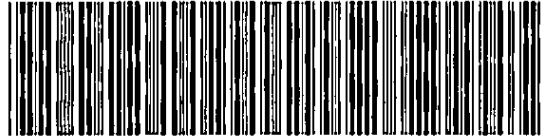
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: English Agricultural Services 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:

Cody H English

Name of Person

English Agricultural Services LLC

Firm/Company

5945 Last Chance Rd

Address

Milton, FL 32570

City/State and Zip Code

englishagservices@gmail.com

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

For further information concerning this matter, please call:

Olivia English

850 7486009
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

**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: English Agricultural Services 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)

5945 Last Chance Road Milton, FL 32570

5945 Last Chance Rd Milton, FL 32570

March 09, 2021

L21000113677

3. Date of filing/registration in Florida

4. Document number

5. (a) Cody H English

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

5945 Last Chance Rd

Milton, FL 32570

(b) Olivia B English

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

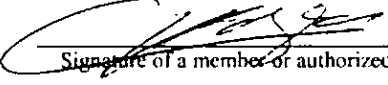
NEW Registered Office Address:

5945 Last Chance Road

Milton, FL 32570

FILED
2021 MAR 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

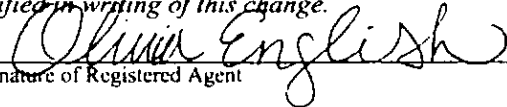
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member

Cody H English

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
[CODY B ENGLISH]
5945 LAST CHANCE ROAD
MILTON, FL. 32570 US

L21000113677
FILED 8:00 AM
March 09, 2021
Sec. Of State
shawkes

← THIS was a
Typo, it should say

Article V

The effective date for this Limited Liability Company shall be:

03/09/2021

Signature of member or an authorized representative

Electronic Signature: CODY ENGLISH

Olivia B English

Title: AMBR

Please ensure that this
form and fee correct this
matter. Thank you!

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.