

L21 000186667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

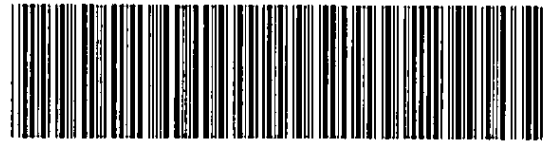
(Business Entity Name)

(Document Number)

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2021 MAY 28 PM 4:48
CLERK OF COURT
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiered Incentives, 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:

Julie Herring
Name of Person

Tiered Capital, Inc.
Firm/Company

111 N. Orange Ave., Ste. 800
Address

Orlando, FL 32801
City/State and Zip Code

jherring@tieredcapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Herring at (407) 502-8349
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: Tiered Incentives, 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**)

111 N. Orange Ave., Ste. 800
Orlando, FL 32801

P.O. Box 1567
Orlando, FL 32802

3. April 21, 2021 4. L21000186667
Date of filing/registration in Florida Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Bates Ligon Law, PLLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

111 N. Orange Ave., Ste. 800
Orlando, FL 32801

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

Julie Herring
NEW Registered Office Address:
125 W. Fern Dr.
Orange City, FL 32763

2021 MAY 28 PM 4:48
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]
Signature of a member or authorized representative of a member

Martin C. Flynn, Jr.
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]
Signature of Registered Agent