

L21000454296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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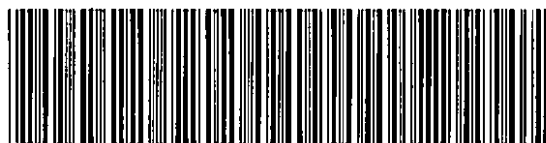
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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OCT 22 2021
I ALBRITTON

**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
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PICK UP: 10/21 DANNY

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RA CHANGE

1. IMS FUND SOUTH LLC

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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: IMS FUND SOUTH LLC

2. (a) 10821 BAHAMA PALM WAY, APT.202 (b) 10821 BAHAMA PALM WAY, APT.202

Principal office address of limited liability company:

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

BOYNTON BEACH, FL. 33437

Mailing address of limited liability company:

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

BOYNTON BEACH, FL. 33437

10/19/2021

L21000454296

3. Date of filing/registration in Florida

4. Document number

5. (a) Michael Pennartz

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

18201 Collins Ave Suite 5104

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

Sunny Isles Beach, FL 33160

(b) ORF INC

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

NEW Registered Office Address:

18201 Collins Ave Suite 5104

Sunny Isles Beach, FL 33160

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

OLEG RUD

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

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