

L21000513953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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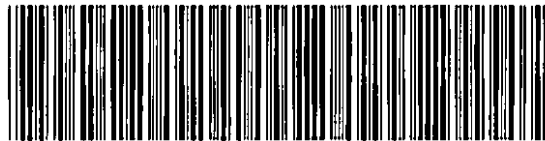
(Business Entity Name)

(Document Number)

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A BUTLER

OCT 24 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 066814 4321040

AUTHORIZATION :

Eylien Baker

COST LIMIT : \$ 25.00

ORDER DATE : October 21, 2022

ORDER TIME : 1:38 PM

ORDER NO. : 066814-005

CUSTOMER NO: 4321040

CHANGE OF AGENT

NAME: H&S SPECIAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H&S Special, 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:

Mary Golonka
Name of Person

ArentFox Schiff LLP
Firm/Company

233 South Wacker Drive, Suite 7100
Address

Chicago, IL 60606
City/State and Zip Code

mary.golonka@afslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Golonka 312 258-4604
Name of Person at () 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: H&S Special, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)

1515 Ringling Boulevard, Suite 1100
Sarasota, FL 34236

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

1515 Ringling Boulevard, Suite 1100
Sarasota, FL 34236

3. Date of filing/registration in Florida 12/07/2021

4. Document number L21000513953

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

Michele L. Miller
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1515 Ringling Boulevard, Suite 1100
Sarasota, FL 34236

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

Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE
FLORIDA
DEPT. OF STATE

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.

Michele Miller
Signature of a member or authorized representative of a member

Michele L. Miller
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.

Eylina Bahor
Assistant Vice President
Signature of Registered Agent