

L220000 612 36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

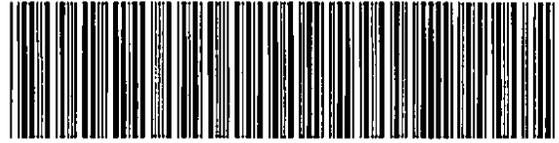
(Business Entity Name)

(Document Number)

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SULLY, ILLINOIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heap Stone Management 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:

Hive Law

Name of Person

Heap Stone Management LLC

Firm/Company

5505 W Chandler Blvd Ste 5

Address

Chandler AZ 85226

City/State and Zip Code

renewals@hive.law

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

For further information concerning this matter, please call:

Peter Robinson

Name of Person

at (480) 801-9393

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Stones Heap Stone Management LLC

2. (a) Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)
(b) Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)

2/4/2022

L2200061236

3. Date of filing/registration in Florida 4. Document number

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

6586 Hypoloxo RD #268
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Lake Worth, FL 33467

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STATE OF FLORIDA
TALLAHASSEE

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

7901 4th St N
NEW Registered Office Address:

STE 300

St. Petersburg, FL 33702

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.

Rachelle Desrosiers

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.

Bill Havre - Assistant Secretary

Signature of Registered Agent