

L22000113160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

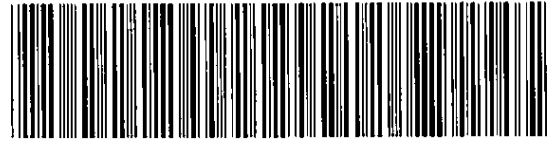
(Business Entity Name)

(Document Number)

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2024 OCT 30 AM 8:38  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EMPOWERED SOLUTIONS PARTNERS, L.L.C.  
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:

MARC TARQUINIO

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Name of Person

EMPOWERED SOLUTIONS PARTNERS, LLC.

---

Firm/Company

701 MARKET STREET, SUITE 111  
Address

ST AUGUSTINE, FL 32095

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City/State and Zip Code

MARC.TARQUINIO@EMPOWEREDSP.COM

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

For further information concerning this matter, please call:

MARC TARQUINIO                      954                      336-2990  
\_\_\_\_\_ 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:**

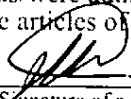
- ☒ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

**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: EMPOWERED SOLUTIONS PARTNERS, LLC.
2. (a) 701 MARKET STREET  
Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*  
SUITE 111  
ST AUGUSTINE, FL 32095
- (b) 701 MARKET STREET  
Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*  
SUITE 111  
ST AUGUSTINE, FL 32095
3. 03/04/2022  
Date of filing/registration in Florida
4. L22000113160  
Document number
5. (a) TARQUINIO, MARC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
TARQUINIO, MARC  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
9425 OLD CLUB RALD  
PARKLAND, FL 33076
- (b) TARQUINIO, MARC  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
EMPOWERED SOLUTIONS PARTNERS, LLC.  
NEW Registered Office Address:  
701 MARKET STREET, SUITE 111  
ST AUGUSTINE, FL 32095

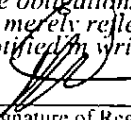
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

MARC TARQUINIO

\_\_\_\_\_  
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 of Registered Agent

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DIVISION OF CORPORATIONS