

12/5/23, 3:51 PM

Division of Corporations

Florida Department of State

Division of Corporations

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(((H23000415439 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 875410002172

Phone : (239)344-1100

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: hfra@henlaw.com

LLC REGISTERED AGENT CHANGE
SMITH ORGANICS HOLDING COMPANY, LLC

Certificate of Status	0
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Page Count	01
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Corporate Filing Menu

FEB 12 2024

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FAX AUDIT NO.: H23000415439 3

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: SMITH ORGANICS HOLDING COMPANY, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1100 5TH AVE S, SUITE 303
NAPLES, FL 34102
07/15/2022

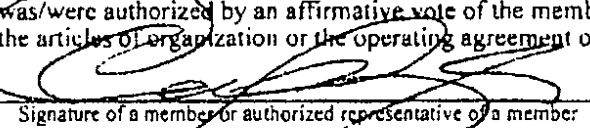
(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
1100 5TH AVE S, SUITE 303
NAPLES, FL 34102
L22000312454

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

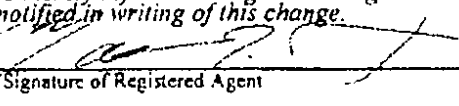
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
JEFF NOVATT, ESQ.
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
1415 PANTHER LANE, SUITE 452
NAPLES, FL 34109

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
HF REGISTERED AGENTS, LLC
NEW Registered Office Address:
1715 MONROE STREET
FORT MYERS, FL 33901

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

Jody Goodenough Fleming
Printed or typed name of signer


Signature of Registered Agent

By: Matthew. L. Brust, Vice President, HF Registered Agents, LLC

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.