

L220000339782

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : SPI AGENT SOLUTIONS, INC.
Account Number : I20230000143
Phone : (888)314-3998
Fax Number : (518)514-1288

FILED
2024 MAR -6 PM 4:02
TALLAHASSEE, FLORIDA

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
RYMAX FRANCHISE MANAGEMENT SERVICES, LLC

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Page Count	02
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RYMAX FRANCHISE MANAGEMENT SERVICES, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees) are submitted for filing.

Please return all correspondence concerning this matter to the following.

Joe DiGaetano

Name of Person

SPI Agent Solutions, Inc.

Firm Company

524 S 2nd St Ste 505

Address

Springfield Il. 67201

City/State and Zip Code

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

For further information concerning this matter, please call

Joe DiGaetano

512

309-1153

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, RYMAX FRANCHISE MANAGEMENT SERVICES, LLC

2. (a) <u>105 ROYAL LAGOON COURT</u> Principal office address of limited liability company <i>(Note: MUST BE STREET ADDRESS)</i> <u>PONTE VEDRA BEACH, FL 32082</u>	(b) <u>105 ROYAL LAGOON COURT</u> Mailing address of limited liability company <i>(Note: MAY BE POST OFFICE BOX)</i> <u>PONTE VEDRA BEACH, FL 32082</u>
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3. <u>08/02/2022</u> Date of filing/registration in Florida	4. <u>L22000339782</u> Document number
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5. (a) UNIVERSAL REGISTERED AGENTS, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1317 CALIFORNIA ST.
TALLAHASSEE, FL 32304

(b) SPI AGENT SOLUTIONS, INC.
 Enter name of NEW Registered Agent and/or NEW Registered Office address


NEW Registered Office Address:
1540 GLENWAY DR
TALLAHASSEE, FL 32301

2024 MAR -6 PM 4: 03
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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	<u>Joshua A. Ehrenfeld</u> _____ Printed or typed name of signer
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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