

L22000368655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

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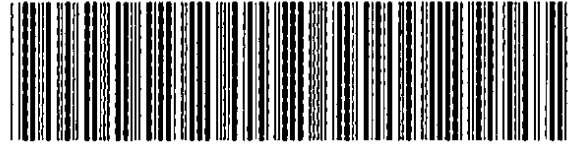
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2023 AUG 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paramount Assets Group, 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:

Michael D. Randolph, Esq.

Name of Person

GrayRobinson

Firm/Company

999 Vanderbilt Road, Suite 704

Address

Naples, FL 34108

City/State and Zip Code

michael.randolph@gray-robinson.com

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

For further information concerning this matter, please call:

Michael D. Randolph, Esq.

239

at ()

522-4810

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: Paramount Assets Group, LLC

2. (a) <u>1110 Pine Ridge Road, Suite 204</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Naples, FL 34108</u>	(b) <u>1110 Pine Ridge Road, Suite 204</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Naples, FL 34108</u>
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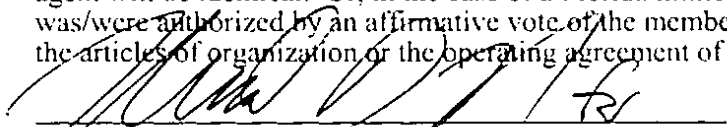
3. <u>08/23/2022</u> Date of filing/registration in Florida	4. <u>L22000368655</u> Document number
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5. (a) Jeff Novatt, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1415 Panther Lane, Suite 432
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Naples, FL 34109

FILED
2023 AUG 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

(b) Michael D. Randolph, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
999 Vanderbilt Beach Road
NEW Registered Office Address:
Suite 704
Naples, FL 34108

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after 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 the articles of organization or the operating agreement of the limited liability company.

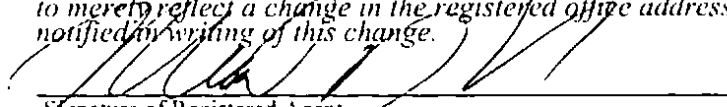


Signature of a member or authorized representative of a member

Michael D. Randolph, Esq. for Kim M. Orssano-Rivenbu

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 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 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