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## **COVER LETTER**

то:	Registration Section Division of Corporations					
SUBJE	WHELAN CONSTRUCTION	FLORIDA, LLC				
SODJE		Name of Limited Liability Company				
Dear Si	r or Madam:					
The enc	closed Registered Agent/Registered	Office Change and	fee(s) are submitted for filing.			
Please 1	return all correspondence concernir	g this matter to the	following:			
MARK	G. SHUB, ESQ.					
	Name of Person		<del></del>			
SHUB	& ASSOCIATES, P.C.					
	Firm/Company					
696 SM	ITH NECK ROAD					
	Address		_			
DARTN	MOUTH, MA 02748					
	City/State and Zip Co	de	_			
MSHUE	B@LSLAWFIRM.COM					
E-	-mail address: (to be used for future	annual report notif	ication)			
For furt	her information concerning this ma	itter, please call:				
MARK	G. SHUB, ESQ.	617 at (	367-0333			
	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 follow	ving amount:				
	■ \$25 Filing Fee	<b>-</b> \$:	55 Filing Fee & Certified Copy			
INHS18	(2/14)					

## 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.

lame of the limited liability company:	IRUCH	ON FLORID	OA, LLC		
WHELAN CONSTRUCTION FLORIDA ALC	(b) WHELAN CONSTRUCTION FLORIDA, LLC				
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	_ (3		niling address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
3955 MERLIN DR., KISSIMMEE, FL 34741	_	70 N 2ND	STREET, NEW BEDFO	ORD, MA 0	2740
11/28/2022 effective Oste 1/1/23	_	L220005012	246		
Date of filing/registration in Florida WHELAN CONSTRUCTION FLORIDA, LLC	4.		Document number		
Registered Agent and Registered Office shown on the records of the MCCLAND LAW, PA	he Florida	Dept, of State	- ::		
<del>-</del>		7		2	
			ALL/	823 HOV	9
			-	30	
Enter name of NEW Registered Agent and/or NEW Registered.  MARK G. SHUB	Office ad	<u>dress</u> :		· :: 0	, 100
NEW Registered Office Address: 73 S RIVER RD			بد	<i>j</i> <b>6</b>	
STUART FL_	34996		_		
e or changes are made, the Florida street address of the a will be identical. Or, in the case of a Florida limited lial tere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the l	registere bility co f the lim imited l	ed office and mpany, it is ited liability iability com	I the business office of hereby confirmed that company or as other pany.	f the regist at the chang wise provi	ered ge(s)
by accept the appointment as registered agent and agre- ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided when the property of the registered office address, I had in writing of this change.	re to act performa ' for in C	in this capa ince of my a hapter 605,	icity. I further agree t luties, and I am famili , F.S. Or, if this docw	o comply v ar with and nent is bei	d accept ng filed
	Ame of the limited liability company:  WHELAN CONSTRUCTION FLORIDA, LLC  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  3955 MERLIN DR., KISSIMMEE, FL 34741  11/28/2022	whelan construction florida. LLC  Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)  3955 MERLIN DR., KISSIMMEE, FL 34741  11/28/2022 ***(***LTVC O.C.**L**/1/2-3  Date of filing/registration in Florida 4.  WHELAN CONSTRUCTION FLORIDA, LLC  Registered Agent and Registered Office shown on the records of the Florida MCCLAND LAW, PA  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  241 RUBY AVENUE, SUITE C, KISSIMMEE, FL 34741  Enter name of NEW Registered Agent and/or NEW Registered Office address: 73 S RIVER RD  STUART FL  limited liability company is not organized under the laws of the e or changes are made, the Florida street address of the registered will be identical. Or, in the case of a Florida limited liability correr authorized by an affirmative vote of the members of the limiteds of organization or the operating agreement of the limited liability correr authorized by an affirmative vote of the members of the limiteds of organization or the operating agreement of the limited liability corresponds to the proper and complete performatives of all standes relative to the proper and complete performations of my position as registered agent as provided for in Certar reflect a change in the registered agent as provided for in Certar reflect a change in the registered office address, I hereby conditions of my position as registered office address, I hereby conditions of my position as registered office address. Thereby conditions of my position as registered office address, I hereby conditions of my position as registered office address. Thereby conditions of my position as registered office address. Thereby conditions of my position as registered office address. Thereby conditions of my position as registered office address. Thereby conditions of my position as registered office address. Thereby conditions of my position as registered office address. Thereby conditions of my position as registered office address.	Amo of the limited liability company:  WHELAN CONSTRUCTION FLORIDA, LLC  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  3955 MERLIN DR., KISSIMMEE, FL 34741  70 N 2ND  11/28/2022 eff. (Five O.S. 1/1/2.3)  Date of filling/registration in Florida  4.  WHELAN CONSTRUCTION FLORIDA, LLC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State MCCLAND LAW, PA  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  241 RUBY AVENUE, SUITE C. KISSIMMEE, FL 34741  FL  Enter name of NEW Registered Agent and/or NEW Registered Office address:  MARK G. SHUB  NEW Registered Office Address:  73 S RIVER RD  STUART  FL  STUART  FL  34996  Ilimited liability company is not organized under the laws of the State of Flee or changes are made, the Florida street address of the registered office and will be identical. Or, in the case of a Florida limited liability company, it is rere authorized by an affirmative worte of the members of the limited liability company is included of a member of the data of a member of	Ame of the limited liability company:  WHELAN CONSTRUCTION FLORIDA, LLC  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  3955 MERLIN DR., KISSIMMEE, Fl. 34741  11/28/2022 ***(*, ITAL OS & V/1/2 3**)  Date of lifting/registration in Florida 4. Document number  WHELAN CONSTRUCTION FLORIDA, LLC  Registered Agent and Registered Office shown on the records of the Florida Dept, of State:  MCCLAND LAW, PA  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  241 RUBY AVENUE, SUITE C. KISSIMMEE, Fl. 34741  FL.  Enter name of NEW Registered Agent and/or NEW Registered Office address:  MARK G. SHUB  NEW Registered Office Address:  73 S RIVER RD  STUART  FL.  Imited liability company is not organized under the laws of the State of Florida, it is hereby confirmed the recompany of the members of the limited liability company.  MACC SAMP SAMP SAMP SAMP SAMP SAMP SAMP SAMP	WHELAN CONSTRUCTION FLORIDA, LLC  Principal office address of funited liability company: (Nate: MUST BE STREET ADDRESS)  3955 MERLIN DR., KISSIMMEE, FL 34741  11/28/2022 **C**L, TiVL**O.5 C. 1/1/2.73  Date of filling/registration in Florida  WHELAN CONSTRUCTION FLORIDA, LLC  Registered Agent and Registered Office shown on the records of the Florida Dept, of State:  MCCLAND LAW, PA  Registered Office Address:  (MUST BE FLURIDA STREET ADDRESS)  241 RUBY AVENUE, SUITE C. KISSIMMEE, FL 34741  FIL  BANK G. SHUB  NEW Registered Office Address: 73 S RIVER RD  STUART  FL  STUART  FL  34996  STUART  FL  STUART  FL  STUART  FL  WHELAN CONSTRUCTION FLORIDA, LLC  WHELAN CONSTRUCTION FLORIDA STREET ADDRESS)  241 RUBY OF THE STREET ADDRESS STREE

FILING FEE: \$25.00