

L22000520963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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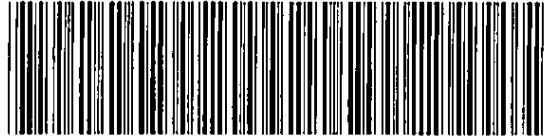
(Business Entity Name)

(Document Number)

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JAN 23 PM 2:18
CLERK OF COURT
JAN 23 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&E Wade Enterprises, 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:

Colin Murphy

Name of Person

Virtus Tax Services, LLC

Firm/Company

200 E. Robinson Street STE. 1290

Address

Orlando, FL 32801-1963

City/State and Zip Code

Colin@virtustaxservices.com

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

For further information concerning this matter, please call:

Erica L. Wade 407 340-8996
Name of Person at () 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

2024 JUN 23 PM 2:18
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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: <u>M&E Wade Enterprises, LLC</u>	
2. (a) <u>M&E Wade Enterprises, LLC</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>200 E. Robinson St. STE. 1290</u> <u>Orlando, FL 32801-1963</u>	(b) <u>M&E Wade Enterprises, LLC</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>200 E. Robinson St. STE. 1290</u> <u>Orlando, FL 32801-1963</u>
<u>12/12/2022</u>	<u>L22000520963</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>David Namienuk</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>TAX PROS OF CLERMONT, LLC</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>4279 South Hwy. STE. E</u> <u>Clermont, FL 34711</u>	
(b) <u>Colin Murphy</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address:</u> <u>Virtus Tax Services, LLC</u> <u>NEW Registered Office Address:</u> <u>200 E. Robinson St. STE. 1290</u> <u>Orlando, FL 32801-1963</u>	

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CORPORATION
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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.

<u>Erica L. Wade</u> Signature of a member or authorized representative of a member	Erica L. Wade Printed or typed name of signee
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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.

Erica L. Wade
Signature of Registered Agent