

L23000022624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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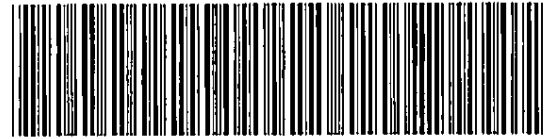
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MMD Hospitality, 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:

Brett R. Carter

Name of Person

Carter Shelton Jones, PLC

Firm/Company

2021 Richard Jones Road, Suite 240

Address

Nashville, Tennessee 37215

City/State and Zip Code

brett@cartersheltonlaw.com

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

For further information concerning this matter, please call:

Brett R Carter

615

873-0750

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

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CLERK OF SUPERIOR COURT

**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: MMD Hospitality, LLC
2. (a) MMD Hospitality LLC c/o Roy Miller
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
29 South Gulf Drive
Santa Rosa Beach, Florida 32459
- (b) MMD Hospitality LLC c/o Roy Miller
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
6868 Manor Drive
College Grove, Tennessee 37046
3. January 10, 2023 4. 1.23000022626
Date of filing/registration in Florida Document number
5. (a) Roy S. Miller
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Roy S. Miller
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
22 South Gulf Drive
Santa Rosa Beach, FL 32459
- (b) Roy S. Miller
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
Roy S. Miller
NEW Registered Office Address:
29 South Gulf Drive
Santa Rosa Beach, FL 32459

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TALLAHASSEE, FL

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.

Roy Stephen Miller
Signature of a member or authorized representative of a member

Roy Stephen Miller
Printed or typed name of signee

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.

Roy Stephen Miller
Signature of Registered Agent