

L23 000097857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2023

DONALD COOK
6 JESSICA LN
WAKEFIELD, MA 01880-1251

SUBJECT: COOK SIGNATURE GROUP LLC
Ref. Number: L23000097851

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 023A00027406

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JUL 20 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COOK SIGNATURE 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:

DONALD COOK

Name of Person

COOK SIGNATURE GROUP LLC

Firm/Company

13010 POSITANO CIR APT 303

Address

NAPLES, FL 34105

City/State and Zip Code

cooksignaturegroup@gmail.com

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

For further information concerning this matter, please call:

DONALD COOK at (617) 281-6666
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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2023 DEC 28 AM 10:02
TALLAHASSEE, FL

**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: COOK SIGNATURE GROUP LLC

2. (a) 13010 POSITANO CIR (b) 13010 POSITANO CIR

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

NAPLES FL 34105

NAPLES FL 34105

02/23/2023

L23000097851

3. Date of filing/registration in Florida

4. Document number

5. (a) KIDWELL & ASSOCIATES

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

28179 VANDERBILT DR

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

BONITA SPRINGS, FL 34134

(b) DONALD COOK

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

13010 POSITANO CIR

NEW Registered Office Address:

NAPLES, FL 34105

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.

Donald Cook

Signature of a member or authorized representative of a member

DONALD COOK

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.

Donald Cook

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00