

L23000165301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

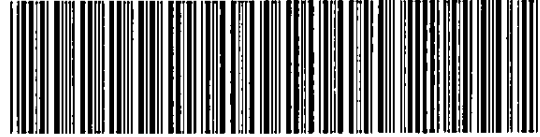
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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 06/05/2023

Name: Merritt Walker

Reference #: 2023994

Entity Name: EXTRA MORTGAGE LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$25

Signature: *mw*



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Authorized Amount: \$25

Signature: mw

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXTRA MORTGAGE 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:

ROSANGELA CLEMENTE

Name of Person

EXTRA MORTGAGE LLC

Firm/Company

4471 NW 36 ST

Address

MIAMI GARDENS, FL 33166

City/State and Zip Code

rclemente@extramortgage.net

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

For further information concerning this matter, please call:

Catalina Stepanov

Name of Person

at (248)

6633095

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: EXTRA MORTGAGE LLC
2. (a) 4471 NW 36 ST
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 256
MIAMI GARDENS, FL 33166
- (b) 4471 NW 36 ST
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 256
MIAMI GARDENS, FL 33166
3. 04/03/2023
Date of filing/registration in Florida
4. L23000165301
Document number
5. (a) CLEMENTE, ROSANGELA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
824 W 73RD PLACE
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
HIALEAH, FL 33014
- (b) Cogency Global Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
115 North Calhoun Street, Suite 4
NEW Registered Office Address:
Tallahassee, FL 32301

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.

Rosangela Clemente

Rosangela Clemente (Jun 5, 2023 11:48 EDT)

Signature of a member or authorized representative of a member

ROSANGELA CLEMENTE

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.

Rosangela Clemente Asst. Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2023 JUN -5 AM 8:14:6
SECRETARY OF
TALLAHASSEE