

L23000413479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

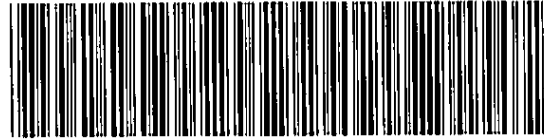
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S. CHATHAM
OCT 23 2023

OCT 24 PM 1:59

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
& BUSINESS REGISTRATION
TALLAHASSEE, FLORIDA

OCT 24 AM 10:50

RECEIVED



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

Account#: I200000000088

Date: 10/24/2023

Name: Juliana

Reference #: 2156425

Entity Name: NEXT WAVE MORTGAGE, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: Juliana Prestia



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☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: Juliana Prestia

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEXT WAVE 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:

Phil Ganz
Name of Person

NEXT WAVE MORTGAGE, LLC
Firm/Company

533 NE 3RD AVE, APT 322
Address

Ft Lauderdale, FL 33301
City/State and Zip Code

ryan@nextwavemortgage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Ganz at (978) 852-6145
Name of Person 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: Next Wave Mortgage, LLC

2. (a) 533 NE 3RD AVE APT 322
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
FT LAUDERDALE, FL 33301

(b) 533 NE 3RD AVE APT 322
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
FT LAUDERDALE, FL 33301

3. 9/6/2023
Date of filing/registration in Florida

4. L23000413479
Document number

5. (a) Vazquez & Associates
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1111 Brickell Ave. Suite 1550
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Miami, FL 33131

(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.

Phil Ganz

Phillip Ganz

Signature of a member or authorized representative of a member

Printed or typed name of signer

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.

Lauren Thorne Assistant Secretary
Signature of Registered Agent