

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L23 000428335

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FIRST COAST CORPORATE SERVICES
Account Number : 120243000035
Phone : (904)490-0391
Fax Number : (706)310-8269

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2024 NOV 13 PM 4:16

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LLC REGISTERED AGENT CHANGE
RED DOOR PIZZA LLC

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M. SOLOMON

NOV 14 2024

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Red Door Pizza 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:

Kathy Butler

Name of Person

URA

Firm/Company

12900 Metcalf, Suite 140

Address

Overland Park, KS 66221

City/State and Zip Code

info@uragents.com

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

For further information concerning this matter, please call:

Kathy Butler

at (855) 236-9172

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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REGISTRY OF STATE
CORPORATIONS
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: Red Door Pizza LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

233 N MAIN STREET, SUITE 7

GREENVILLE, SC 29601

Mailing address of limited liability company:

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

233 N MAIN STREET, SUITE 7

GREENVILLE, SC 29601

09/13/2023

L23000428335

3. Date of filing/registration in Florida

4. Document number

5. (a) Smith Hulsey & Busey

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

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

One Independent Drive, Suite 3300

Jacksonville, FL 32202

(b) Universal Registered Agents, Inc.

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

NEW Registered Office Address:

1317 California Street

Tallahassee, FL 32304

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.

Argus Wiley

Argus Wiley

Signature of a member or authorized representative of a member

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.

Kathy A. Butler

Signature of Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FL