

L24 000059433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

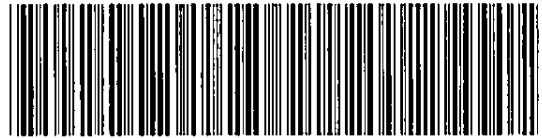
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200439037472

RECEIVED

2024 DEC 18 PM 3:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 DEC 19 PM 4:46

CLERK OF STATE
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: AC CAPITAL HOLDINGS 1, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>1215 JAGUAR COURT</u> <u>WINTER SPRINGS, FL 32708</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>2200 WINTER SPRINGS BLVD. STE #106-238</u> <u>OVIEDO, FL 32765</u>
--	---

3. <u>02/02/2024</u> Date of filing/registration in Florida	4. <u>L24000059433</u> Document number
--	---

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
ASSURED COMPLIANCE SERVICES, LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1615 WOODWARD STREET
ORLANDO, FL 32803

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

FILED
2024 DEC 18 PM 4:45
SEC. OF STATE
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.

<u>/s/ Philip K. Calandrino</u> Signature of a member or authorized representative of a member	<u>Philip K. Calandrino, Authorized Person</u> 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.

<u>Grace E. Kirby</u> Signature of Registered Agent	GRACE E. KIRBY, ASST. VICE PRESIDENT
--	--------------------------------------