

L24000151998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

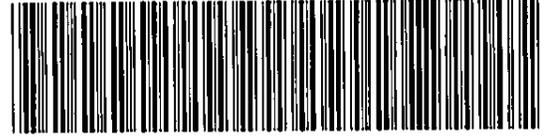
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mitiganic LLC
Name of Corporation

DOCUMENT NUMBER: L24000151998

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Andrew Goose
Name of Contact Person
Mitiganic LLC
Firm/Company
3648 E Hampton Cir
Address
Alva, FL 33920
City/State and Zip Code

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

For further information concerning this matter, please call:

Andrew Goose at (239) 460-5281
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mitiganic LLC

2. The principal office address: 7901 4th Street North Suite 300, St. Petersburg, FL 33702

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/29/2024 Document number: L24000151998

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Registered Agents, Inc.
7901 4th Street North Suite 300
St. Petersburg, FL 33702

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrew Goose
3648 E Hampton Cir
Alva, FL 33920
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Andrew Goose, OWNER
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

5/3/2024
Date

If signing on behalf of an entity:
[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

INITIAL RESOLUTIONS

I, Robin Jones, of Registered Agents Inc being the Organizer of Mitiganic LLC, a Florida Limited Liability Company, hereby resolve to relinquish signing authority to the Member named below and adopt the following resolutions:

I. **Resolved**, the named Member of the Limited Liability Company are hereby named:

Andrew Goose

II. **Resolved**, that Mitiganic LLC was organized on 03/29/24 in the State of Florida with assigned filing number L24000151998.

III. **Resolved**, that the copy of the Articles of Organization of the above named Limited Liability Company is complete.

IV. **Resolved**, that the general provisions of an operating agreement be adopted and included as official records of the Limited Liability Company. If the member chooses to adopt a more detailed operating agreement, then such agreement will take precedence over general provisions in the original operating agreement.

V. **Resolved**, that the member has formed a limited liability company, and is entitled to the full extent of their limitation of liability pursuant to state law. Furthermore, the member's failure to maintain formalities of a limited liability company does not preclude them from liability protection under state law.

Robin Jones

Organizer

04/09/2024

Date

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L24000151998
FILED 8:00 AM
March 29, 2024
Sec. Of State
vherring

Article I

The name of the Limited Liability Company is:

MITIGANIC LLC

Article II

The street address of the principal office of the Limited Liability Company is:

7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the Limited Liability Company is:

7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 33702

Article III

The name and Florida street address of the registered agent is:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DAVID ROBERTS

Signature of member or an authorized representative

Electronic Signature: ROBIN JONES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.