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SECRETARY OF STATE TALLAHASSEE, FL

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## COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Success Factor C. Name of Limited I	onsultancy, LLC
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Change and	I fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the	following:
Lori A. Ratto- Name of Person	
Success Factor Consultancy, Firm/Company	LLC
Firm/Company	
102 Hulett Woods Rd Address	TALLAH
Palm Coast F-L 32137 City/State and Zip Code	SECRETARY OF STATE TALLAHASSEE, FL
Lori ann ratto Camail. com E-mail address: (to be used for future annual report noti	fication)
For further information concerning this matter, please call:	
Lori A. Ratto at (900) 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
INHS18 (2/14)	

## 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. N	ame of the limited liability company: Success	Factor	Consulta	incy, LLC
	1317 Edgewoter Dr # 1502  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)		317 Edgew Mailing address o	over Dr # 1502 of limited liability company: BE POST OFFICE BOX
	Orlando FL 32804	(	brlando	FL 32804
3.	U///2024  Date of filing/registration in Florida	4.	L 24000 i	153565 mber
5. (a)	Lori A Ratto  Registered Agent and Registered Office shown on the records of the	he Florida Dept. o	of State:	
	5400 S. William son Blu Registered Office Address MUST BE FLORIDA STREET A	DDRESS!	<u>5-</u> 103	
	Port Orange FL Port Orange .FL	3212	<u> </u>	2024 DEC SECRETATALLA
(b)	Enter name of NEW Registered Agent and/or NEW Registered	Office address:	<del></del>	PADEC -9 AM 9: 17 ECRETAGE OF STAT TALLAHASSEE, FL
	1317 Cd gewer dr NEW Registered Office Address:			9: 17 STATE
	Oriando .FL	32804		
ehange agent v was/we	imited liability company is not organized under the law cor changes are made, the Florida street address of the r will be identical. Or, in the case of a Florida limited lial ere authorized by an affirmative vote of the members of igles of organization or the operating agreement of the l	registered office bility company the limited lia imited liability	te and the business of it is hereby confir ability company or a company or a	office of the registered med that the change(s) as otherwise provided in
$-\infty$	ori a Retto	Lor	Printed or typed	40
	ture of a member or authorized representative of a member			
provisi the obl to merc	by accept the appointment as registered agent and agre- ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address, I ha I in writing of this change.	ee to act in this performance of for in Chapter erchy confirm	capacity. I juriner fmy duties, and I an r 605, F.S. Or, if th that the limited liab	agree to comply with the n familiar with and accept is document is being filed willy company has been

Signature of Registered Agent

Division of Corporations P.O. Pay 63276