

L24000 167986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

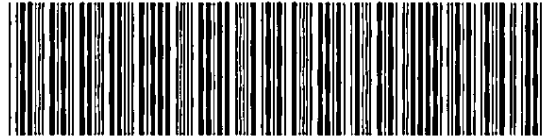
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUL - 3 2024

Office Use Only



400430395084

06/04/24--01010--022 **25.00

2024 JUL - 1 PM 12:08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Birdwind Software

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:

Richard Lord

Name of Person

Birdwind Software

Firm/Company

2614 Hoptree Ln

Address

Edgewater, Florida 32141

City/State and Zip Code

richard@birdwind.io

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

For further information concerning this matter, please call:

Richard Lord

at (727) 509-5910

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: Birdwind Software

2. (a) 7901 4th St N STE 300 (b) 7901 4th St N STE 300

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

St. Petersburg, FL 33702

St. Petersburg, FL 33702

04/09/2024

L24000167986

3. Date of filing/registration in Florida

4. Document number

5. (a) Richard Lord
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2614 Hoptree Ln

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

Edgewater, FL 32141

2024 Jun 11 12:08

(b) David Roberts
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

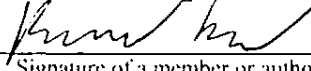
7901 4th St N

NEW Registered Office Address:

STE 300


St. Petersburg, FL 33702

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.


Signature of a member or authorized representative of a member

Richard Lord
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.

 David Roberts - Assistant Secretary
Signature of Registered Agent