

L24000192298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SEP 19 2024

2024 SEP 30 PM 6:52

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SEP 19

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2024

PAMELA MCDUFFIE
6838 BREZZY PALM DR
RIVERVIEW, FL 33578

SUBJECT: COOKIES KITCHEN L.L.C.
Ref. Number: W24000096228

We have received your document for COOKIES KITCHEN L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 724A00013998

AUG 30 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cookies Kitchen
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:

Pamela McDuffie
Name of Person

Firm/Company

6838 Breezy Palm Dr
Address

Riverview FL 33578
City/State and Zip Code

pam.mcduffie77@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela McDuffie at (727) 945-4611
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

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: COOKIES KITCHEN
2. (a) 6838 BREEZY PALM DR RIVERVIEW FL 33578 (b) 6838 BREEZY PALM DR RIVERVIEW FL 33578
- Principal office address of limited liability company: Mailing address of limited liability company:
- (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 7/15/2024 Date of filing/registration in Florida 4. W2400192298 Document number

5. (a) UNITED STATES CORPORATION AGENT
- Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

476 RIVERSIDE AVE JACKSONVILLE, FL 32202

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2024 JUL 30 AM 05:12
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

- (b) PAMELA McDUFFIE
- Enter name of NEW Registered Agent and/or NEW Registered Office address:

6838 BREEZY PALM DR

NEW Registered Office Address:

RIVERVIEW FL 33578

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.

PAMELA McDUFFIE

Signature of a member or authorized representative of a member

PAMELA McDUFFIE

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.

PAMELA McDUFFIE

Signature of Registered Agent