

L24 000 261 738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

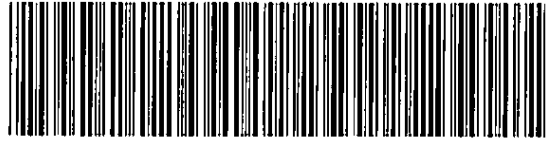
(Business Entity Name)

(Document Number)

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2024 JUN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FL



Karen Tobin
Direct Line: (815) 337 5026
Email: ktobin@amundsendavislaw.com

June 19, 2024

VIA FEDERAL EXPRESS

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

Re: Statement of Change of Registered Agent Curated Mining LLC
L24000261738

To the Division of Corporations:

Please find enclosed the Statement of Change of Registered Agent and Address for Curated Mining, LLC along with a check in the amount of \$25.00 for the filing of the same.

Please return file stamped copy accordingly in the enclosed self addressed stamped envelope.

Very truly yours,

A handwritten signature in black ink, appearing to read "Karen Tobin", with a large, stylized flourish at the end.

Karen Tobin
Partner
Corporate Practice Group

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Curated Mining, LLC

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:

Karen Tobin

Name of Person

Amundsen Davis LLC

Firm/Company

475 W Terra Cotta Suite C1

Address

Crystal Lake IL 60014

City/State and Zip Code

ktobin@amundsendavislaw.com

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

For further information concerning this matter, please call:

Karen Tobin

815

337-5026

at (_____) _____

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

2024 JUN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FL
1-11-1333

**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: Curated Mining, LLC
2. (a) Curated Mining, LLC
Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
100 Aviation Drive South, Suite 202
Naples FL 34102
- (b) Curated Mining, LLC
Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
100 Aviation Drive South, Suite 202
Naples FL 34102
3. June 10, 2024 4. L24000261738
Date of filing/registration in Florida Document number
5. (a) John Drew
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
John Drew
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
100 Aviation Drive South Suite 201
Naples, FL 34104
- (b) Nicholas Long, Esq.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Nicholas Long, Esq.
NEW Registered Office Address:
750 11th St. South, Suite 202
Naples, FL 34102

2024 JUN 21 PM 3:54
SECRETARY 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.

JMD
Signature of a member or authorized representative of a member

John Drew

Printed or typed name of signer

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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00