

L24000473579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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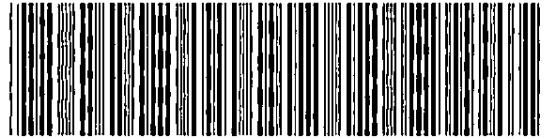
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & R Marine Construction 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:

Nathan J. Nelson

Name of Person

DeWitt LLP

Firm/Company

901 Marquette Avenue South, Suite 2100

Address

Minneapolis, MN 55402

City/State and Zip Code

njn@dewittllp.com

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

For further information concerning this matter, please call:

Nathan J. Nelson

612

839-5369

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

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SECRETARY OF STATE
TALLAHASSEE, FL
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2024

NATHAN NELSON
901 MARQUETTE AVENUE SOUTH SUITE 2100
MINNEAPOLIS, MN 55402

SUBJECT: R & R MARINE CONSTRUCTION LLC
Ref. Number: L24000473579



We have received your document for R & R MARINE CONSTRUCTION LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

SHANTELL BROWN
Regulatory Specialist II

Letter Number: 824A00027448

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: R & R Marine Construction LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
17730 Rebecca Avenue
Fort Myers, FL 33931

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
11730 Rebecca Avenue
Fort Myers, FL 33931

3. November 8, 2024 Date of filing/registration in Florida

4. L24000473579 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Logan Rostmeyer
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7502 Rockefeller Drive
Naples, FL 34119

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
17730 Rebecca Avenue
Fort Myers, FL 33931

2025 JAN 28 AM 10:56
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.

[Signature] Signature of a member or authorized representative of a member

Nathan J. Nelson 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.

Logan Rostmeyer
Signature of Registered Agent

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