

L96000000452

Timothy J. Warfel

Requestor's Name

2015 Centre Pointe Boulevard

Suite 105 Address

Tallahassee, FL 32308

942-1919

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ingram Group, Inc L96000000452
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUL 29 PM 2:53
MAIL ROOM
NO RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☐ Pick up time _____

☐ Certified Copy

☒ Will wait

☐ Photocopy

☐ Certificate of Status

01 JUL 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500004452405--1
-07/02/01--01005--001
*****25.00 *****25.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VB-18-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2001

TIMOTHY J. WARFEL

SUBJECT: INGRAM GROUP, LLC
Ref. Number: L96000000452

APPROVE
AND
FILED
01 JUL 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The correct name of the limited liability company is "INGRAM GROUP, LLC". Please amend your document accordingly.

The new 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) 487-6051.

Trevor Brumbley
Document Specialist

Letter Number: 101A00039333

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: **Ingram Group, LLC**
2. The mailing address of the limited liability company is: **308 Scotland Road, Havana, Florida 32333**

04/22/1996

L96000000452

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Timothy J. Warfel
Name
2039 Centre Pointe Blvd., Suite 201
Address
Tallahassee, Florida 32308
City, State, and Zip

6. The name and address of the new registered agent and/or office:

Timothy J. Warfel
Name
2015 Centre Pointe Blvd
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32308
City, State, and Zip

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.

Mahon Ingram
(Signature of a member or authorized representative of a member)

Mahon Ingram
(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 608, 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.

Timothy J. Warfel
(Signature of Registered Agent)

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

INHS18(10/99)

APPROVED
AND
FILED
01 JUL 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA