

Division of Corporations

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L980000001918

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
AMERICAN REFRIGERATION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	035
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 SEP 25 AM 7:45

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OF SUBMIT

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Help

2013 SEP 25 AM 7:45
Date of Submission

9/25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Refrigeration, 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:

SIDNEY ANDERSON
Name of Person

AMERICAN REFRIGERATION
Firm/Company

11572 DAVIS CREEK COURT
Address

JACKSONVILLE, FL 32258
City/State and Zip Code

aplummer@AmericanRefrigerationusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Plummer at (904) 880-4888
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

9/26/2013 9:20:05 From: To: 8506176383

(2/6)

850-617-8381

9/26/2013 8:21:30 AM PAGE 1/001 Fax Server



September 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN REFRIGERATION, LLC
11572 DAVIS CREEK COURT
JACKSONVILLE, FL 32256

SUBJECT: AMERICAN REFRIGERATION, LLC
REF: L98000001918

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III
Registration/Qualification Section

FAX Aud. #: H13000213797
Letter Number: 513A00022602

RECEIVED
13 SEP 26 AM 8:00
TALLAHASSEE, FLORIDA

RE-CLUBAAT

date of submission 9/25

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. Name of the limited liability company: American Refrigeration, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) 11572 DAVIS CREEK COURT
JACKSONVILLE, FL 32256

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**) 11572 DAVIS CREEK COURT
JACKSONVILLE, FL 32256

09/21/1998

L98000001918

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: CORPORATE CREATIONS NETWORK INC.

Registered Office Address: 11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

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

NEW Registered Agent: C T Corporation System

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 1200 South Pine Island Road
Plantation, FL 33324

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.

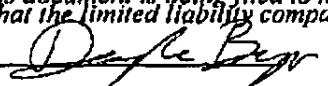

Signature of a member or authorized representative of a member

SIDNEY ANDERSON
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.

By: C T Corporation System

Signature of Registered Agent

 Assistant Secretary

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

INHS18 (05/08)

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