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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. Division of Commerations Fax Number : (850)617-6383 From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLF. Account Number : 876665802148 Prione : (727)461-1818 Fax Number : (727)441-8617 \*\*Enter the email address for this business entity to be used for future arnual report mailings. Enter only one email address please.\*\* Email Address: hmcnatt3@mcnattscleaners.com LLC REGISTERED AGENT CHANGE MCNATT PROPERTIES, LLC Certificate of Status Certified Copy 0 Page Count 02 \$25.00 Estimated Charge Electronic Filing Menu — Corporate Filing Menu! Help

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|   | <sup>1</sup> COVER                 | LETTER  |
|---|------------------------------------|---|
| TO: Registration Section<br>Division of Corpora   |                                    |   |
| McNatt Proper SUBJECT:  | iies, LLC                          |   |
| ***************************************   | Name of Limited                    | Liability Company   |
| Dear Sir or Madam:  |                                    |   |
| The enclosed Registered Ap  | jent/Registered Office Change at   | nd fee(s) are submitted for filing.   |
| Please return all correspond  | lence concerning this matter to th | ne following:   |
| Christopher R. Dingman, Esq.  | uire                               |   |
| Na  | nse of Person                      | <del></del>   |
| Johnson Pope Baker Ruppel &   |                                    |   |
| Fin   | nv/Compasy                         |   |
| 401 E. Jackson Street, Suite 3  |                                    |   |
|   | Address                            | •••••   |
| Tampa, Florida 33602  |                                    |   |
| City/St   | ate and Zip Code                   |   |
| hmenatt3@menattseleaners.cc   |                                    |   |
| E-mail address: (to be  | used for future annual report no   | tification)   |
| For further information con-  | corning this matter, please call:  |   |
| Christopher R. Dingman, Esq   | uire \$13                          | 235-2500  |
| Name of Pe  | ารอย                               | Area Code & Daytime Telephone Number  |
| Mailing Address:<br>Registration Secti<br>Division of Corpe<br>P.O. Box 6327<br>Tallahassec, FL 3 | on<br>Frations                     | Street Address: Registration Section Division of Corporations The Contre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Ft. 32303 |
| Enclosed is a checi   | k for the following amount:        |   |
| \$25 Filing Fee   | ū                                  | \$55 Filing Fee & Certified Copy  |
| INHS18 (2/14)   |                                    |   |
|   | (((H2300006                        | 8557 3)))   |

## 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.

| i. N                                     | ame of the limited liability company: McNatt Prope   | rties, LLC   |   | *******  | ***************************************                        |  |  |
|--|--|--|---|--|--|--|--|
| 2 (4)                                    |  | (b)  |   |  |  |  |  |
| (ur                                      | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  |  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  |  |  |  |  |
|  | 6210 N. Florida Ave 621  |  | 6210 N Florida Ave  | N Florida Ave  |  |  |  |
|  | Tampa, Fl. 33604   |  | Tampa, FL 33604   |  |  |  |  |
|  | 01:08:1999   |  | .996000000143   |  |  |  |  |
| 3.                                       | Date of filing/registration in Florida   | 4.   | Document num  | 1ber   |  |  |  |
| 5 (~)                                    |  |  |   |  |  |  |  |
| 5. (a)                                   | Registered Agent and Registered Orfice shown on the records  | s of the Florida (   | Dept. of State:   |  |  |  |  |
|  | Registered Office Address (MUST BE FLORIDA SIRE)   | *****************  |   |  |  |  |  |
|  | 1200 South Pine Island Road  |  |   |  |  |  |  |
|  | Plantation   |  |   |  | 2023   |  |  |
|  |  |  |   | ·<br>••  |  |  |  |
| (b)                                      | Enter name of NEW Registered Agent and/or NEW Register   |  | 4. A. C.  |  | <i>∾</i> ⊘   |  |  |
|  | Enter name of NEW Registered Agent and or NEW Register   | ited Office and  | (43)  |  | 2  |  |  |
|  | Chesmut Business Services, LLC   |  |   |  | P C  |  |  |
|  | NEW Registered Office Address:   |  |   |  | <u>∵</u>   |  |  |
|  | 911 Chestnut Street  |  |   |  | 06   |  |  |
|  | Clearwater   | FL_31756   | ************  |  |  |  |  |
| change agent vivas/we the arti           | imited liability company is not organized under the corchanges are made, the Florida street address of will be identical. Or, in the case of a Florida limited authorized by an affirmative vote of the memberiales of organization of the operating agreement of the op | laws of the S<br>the registered<br>I liability con<br>rs of the limit<br>the limited lia | tate of Florida, it is hereb office and the business or ipany, it is hereby confirmed liability company or as bility company.  H. McNatt, fr. | office of the<br>ned that the<br>s otherwise             | registered change(s) provided in                               |  |  |
|  | ture of a member or authorized representative of a member  |  | Printed or typed r  | -  |  |  |  |
| provisi<br>the obl<br>to mere<br>notitle | by accept the appointment as registered agent and completes of all statules relative to the proper and completigations of my position as registered agent as providely reflect a change in the registered office address, I my vitting of this change.   | agree to act i<br>ele performa<br>ided for in Ch<br>, I liereby con                      | n this capacity. I further ince of my duties, and I am<br>lapter 605. F.S. Or, if this<br>firm that the limited liabi                         | agree to con<br>Januliar wi<br>s document<br>lity compan | nply with the<br>to and accept<br>is being filed<br>y has been |  |  |
| Signalu                                  | re of Registered Agent   |  |   |  |  |  |  |
|  | <b>↓</b>   | a n 2344   | A   |  |  |  |  |

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