

M04000005232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

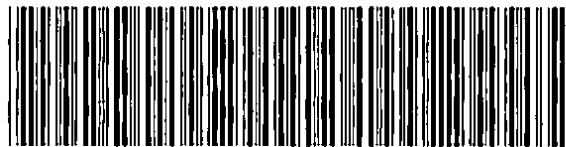
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FORMAN CAPITAL, 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:

Jennifer Earney

\_\_\_\_\_  
Name of Person

Agile Legal

\_\_\_\_\_  
Firm/Company

651 N. Broad Street, Suite 308

\_\_\_\_\_  
Address

Middletown, DE 19709

\_\_\_\_\_  
City/State and Zip Code

jennifer.earney@agilelegal.com

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

For further information concerning this matter, please call:

Jennifer Earney

302  
at (\_\_\_\_\_) \_\_\_\_\_

376-6710

\_\_\_\_\_  
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

**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: FORMAN CAPITAL, LLC
2. (a) 1501 Corporate Drive, Suite 240  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Boynton Beach, FL 33426
- (b) 1501 Corporate Drive, Suite 240  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
Boynton Beach, FL 33426
3. 11/30/2004 Date of filing/registration in Florida
4. M04000005232 Document number
5. (a) Corporate Creations Network Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
801 US HIGHWAY 1  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
NORTH PALM BEACH, FL 33408
- (b) Universal Registered Agents, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1317 California Street  
NEW Registered Office Address:  
Tallahassee, FL 32304

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2024 APR 17 PM 12:54  
SEC. 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.

Ben Jacobson

Signature of a member or authorized representative of a member

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.*

Mye Rhodes Assistant Secretary  
Signature of Registered Agent

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