

10500000560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

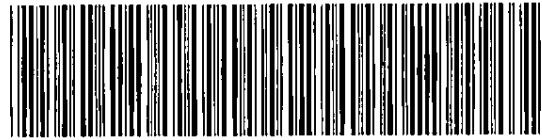
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100399614861

FILED

2023 FEB -8 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 FEB -8 PM 1:43

DIRECTOR OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/9/2023

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 02/08/23

NAME: COTTAM LLC

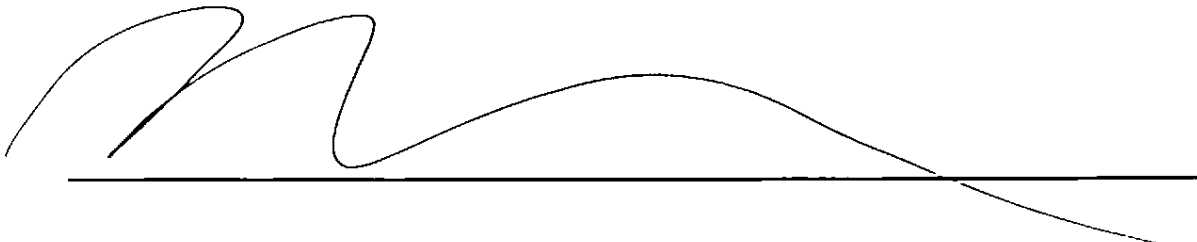
TYPE OF FILING: REGISTERED AGENT CHANGE

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cottam 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:

Hannah Amato

Name of Person

IBCF, Inc

Firm/Company

407 N. Highland Ave

Address

Nyack, NY, 10960

City/State and Zip Code

Hamato@ibcf.com

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

For further information concerning this matter, please call:

Hannah Amato

845

3980900

Name of Person

at ()

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: Cottam LLC
2. (a) USA Corporate Services Inc.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
19 W. 34th St. #1018
New York, NY 10001
- (b) USA Corporate Services Inc.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
19 W. 34th St. #1018
New York, NY 10001
3. 01/26/2005 Date of filing/registration in Florida
4. M05000000560 Document number

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

19 W. 34th St. #1018

New York, FL 10001

- (b) Legalinc Corporate Services Inc.

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

NEW Registered Office Address:

5237 SUMMERLIN COMMONS BLVD, SUITE 400

FORT MYERS, FL 33907

FILED
2023 FEB -8 AM 9:44
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.

Hannah Amato
Signature of a member or authorized representative of a member

Hannah Amato
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.

[Signature] - Authorized
Signature of Registered Agent