

M060000002465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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C. LEWIS
JUN 5 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2014

BILLY OYLER / NATURAL STONE DISTRIBUTORS LLC
8014 CLUB CENTER DR SUITE 11
CORDOVA, TN 38016 US

SUBJECT: NATURAL STONE DISTRIBUTORS, LLC
Ref. Number: M06000002465

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

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00009516

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATURAL STONE DISTRIBUTORS, 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:

Bryan Oyler
Name of Person

NATURAL STONE DIST., LLC
Firm/Company

8014 CLUBS CENTER DR., STATE 11
Address

CORDOVA, TN. 38018
City/State and Zip Code

DOYLER@NSTONE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Oyler at (901) 277-7255
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

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: NAYTON STONE DISTRIBUTORS, LLC
2. (a) 1200 SOUTH PINE ISLAND RD. (b) 8014 CLUB CENTER DR.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

PLANTATION, FL 33324

SUITE 11
CORDOVA, TN 38018

3. 5/2/2006 Date of filing/registration in Florida 4. MO6000002465 Document number

5. (a) CT CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 SOUTH PINE ISLAND RD.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

- (b) DAVID L. LAWRENCE
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4054 INDIAN TRAIL
NEW Registered Office Address:

DESV, FL 32541

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] Signature of a member or authorized representative of a member DON LAWRENCE JR 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] Signature of Registered Agent

APPROVED
AND
FILED
14 MAY 22 PM 12:55
TALLAHASSEE, FL
SECRETARY OF STATE