

Jun. 1, 2015 9:52AM

Incorporating Services, LTD.

No. 8550 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000125986 3)))



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To:

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

From:

Account Name : INCORPORATING SERVICES FL
 Account Number : I20050000052
 Phone : (850) 656-7956
 Fax Number : (850) 656-7953

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

Email Address: _____

RECEIVED

15 JUN -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
AMERIVEST INVESTMENT MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jun. 1. 2015 9:52AM 5,207,2010 11-11-2015, 1/001 Fax Ser. No. 8550 P. 2



May 29, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERIVEST INVESTMENT MANAGEMENT, LLC
*FAX FILING**INCORPORATING SERVICES FL*
OMAHA, NE 68127

SUBJECT: AMERIVEST INVESTMENT MANAGEMENT, LLC
REF: M06000006236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tina D Cannon
Regulatory Specialist II

FAX And. #: 815000125986
Letter Number: 615A00011318

RECEIVED
15 JUN -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Jun. 1. 2015 9:52AM Incorporating Services, LTD.

No. 8550 P. 3

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Amerivest Investment Management, 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:

Sara Flanagan

Name of Person

Incorporating Services, Ltd.

Firm/Company

3500 South DuPont Hwy

Address

Dover, DE 19901

City/State and Zip Code

sflanagan@incserv.com

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

For further information concerning this matter, please call:

Deirdre Chinn Davis

at (202)

386.7577

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

Jun. 1. 2015 9:52AM Incorporating Services, LTD.

No. 8550 P. 4

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: Amerivest Investment Management, LLC
2. (a) 200 S. 108th Ave HOTC 11th FL
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
OMAHA, NE 68154
- (b) 200 S. 108th Ave HOTC 11th FL
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
OMAHA, NE 68154
3. 11/09/2006
Date of filing/registration in Florida
4. M08000006236
Document number
5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301-2525
FL
- (b) Incorporating Services, Ltd.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1540 Glenway Drive
NEW Registered Office Address:
Tallahassee FL 32301

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

Gilbert R. Ott, 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.

Karen G. Gellert, Assistant Secretary
Signature of Registered Agent

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN - 1 AM 10:52