

MO9000000640

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205/6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2015

JACK ALAN BIALOSKY JR.
BIALOSKY + PARTNERS, ARCHITECTS LLC
2775 SOUTH MORELAND BOULEVARD
CLEVELAND, OH 44120 US

SUBJECT: BIALOSKY AND PARTNERS, ARCHITECTS, LLC
Ref. Number: M09000000640

We have received your document for BIALOSKY AND PARTNERS, ARCHITECTS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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 Carter
Regulatory Specialist

Letter Number: 115A00005460

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bialosky + Partners Architects, 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:

Jack Alan Bialosky Jr.

Name of Person

Bialosky + Partners Architects, LLC

Firm/Company

2775 South Moreland Boulevard

Address

Cleveland, OH 44120

City/State and Zip Code

jack@bialosky.com

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

For further information concerning this matter, please call:

Jack Alan Bialosky Jr.

Name of Person

at (216) 752-8750

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: Bialosky + Partners Architects, LLC
2. (a) 2775 South Moreland Boulevard (b) 2775 South Moreland Boulevard
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Cleveland, OH 44120 Cleveland, OH 44120
- 2/16/09 M09000000640
3. Date of filing/registration in Florida 4. Document number
5. (a) Alan M. Horton
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

7023 Greentree Drive

Naples, FL 34108

(b) Alan M. Horton

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

122 Moorings Park Drive, Apt. G411

NEW Registered Office Address:

Naples, FL 34105

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TALLAHASSEE, FLORIDA
15 APR 24 AM 10:46

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

Jack Alan Bialosky, Jr., Senior

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