

MO9000 004 709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

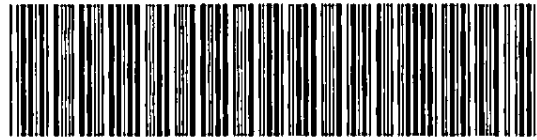
(Business Entity Name)

(Document Number)

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C. GOLDEN

DEC -6 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paradise Charters Exclusive 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:

Ryan Herford
Name of Person

Paradise Charters Exclusive LLC
Firm/Company

11381 Capistrano Ct
Address

Fort Myers FL, 33908
City/State and Zip Code

Ryan@paradisearchartersllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Herford at (239) 247-8288
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: Paradise Charters Exclusive LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

112 Andre mar
Ft Myers Beach FL 33931

112 Andre mar
Ft Myers Beach FL 33931

3. 12/02/2009
Date of filing/registration in Florida

4. MO9000004709
Document number

5. (a) Maria Cristine Denegre
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

112 Andre mar
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ft Myers Beach, FL FL

(b) Ryan Herford
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

11381 Capistrano Ct
NEW Registered Office Address:

Fort Myers FL, 33908

_____, 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.

Ryan Herford
Signature of a member or authorized representative of a member

Ryan Herford
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.

Ryan Herford
Signature of Registered Agent

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