

#M12000003992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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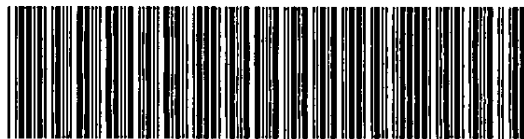
(Business Entity Name)

(Document Number)

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13 MAY 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY 30 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2013

PATTON BOGGS LLP
HALINA S DZIEWIT
1801 CALIFORNIA ST, STE. 4900
DENVER, CO 80202

SUBJECT: COAL MATTERS, LLC
Ref. Number: M12000003992

We have received your document for COAL MATTERS, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 413A00012453

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COAL MATTERS,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:

HALINA S. DZIEWIT

Name of Person

PATTON BOGGS LLP

Firm/Company

1801 CALIFORNIA STREET, SUITE 4900

Address

DENVER, CO 80202

City/State and Zip Code

HDZIEWIT@PATTONBOGGS.COM

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

For further information concerning this matter, please call:

HALINA S. DZIEWIT at (303) 830-1776

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 608.416 or 608.508, 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: COAL MATTERS, LLC

2. (a) Principal office address of limited liability company: 3951 NW 48th Terrace, Ste 111
GAINESVILLE FL 32606
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: Same as above
(Note: MAY BE POST OFFICE BOX)

7/16/2012

3. Date of filing/registration in Florida

M12000003992

4. Document number

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

Registered Agent: David Mazyck

Registered Office Address: 4110 SW 34TH STREET, SUITE 22
GAINESVILLE, FL 32608

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

NEW Registered Agent:

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
3951 NW 48th Terrace, Ste 111
GAINESVILLE, FL 32606

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.

Halina S. Dziewit
Signature of a member or authorized representative of a member

Halina S. Dziewit
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 608, 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 of Registered Agent

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