

m14000001896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

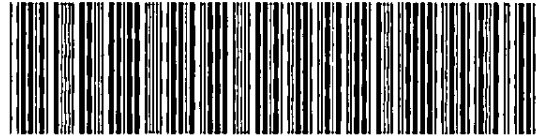
(Business Entity Name)

(Document Number)

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2021 AUG 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FL

dec 9/14/21

UNISEARCH, INC:

1990 MAIN STREET, SUITE 750-709, SARASOTA, FL 34236

8/25/2021

**SECRETARY OF STATE OF FLORIDA
DIVISION OF CORPORATIONS
THE CENTRE OF TALLAHASSEE
2415 NORTH MONROE
SUITE 810
TALLHASSEE, FL 32303**

RE: Unisearch Change of Address

To Whom it May Concern:

Enclosed please find the applications to change the registered agent address on behalf of Unisearch, Inc. for entities that have appointed Unisearch as agent. (More applications will be forwarded in a separate package for the remaining entities). Also enclosed is check # 1043 for \$3,760. Should you have any questions, please contact me at the below number.

Thank you,



Joelle Churik
Unisearch, Inc.

1990 Main Street, Suite 750-709
Sarasota, FL 34236

888-617-4478

joelle.churik@unisearch.com

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TALLAHASSEE, FL

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: <u>HP ENERGY, LLC</u>	
2. (a) <u>1820 E. HALLANDALE BEACH BOULEVARD</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>HALLANDALE BEACH, FL 33009</u>	(b) <u>1820 E. HALLANDALE BEACH BOULEVARD</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>HALLANDALE BEACH, FL 33009</u>
3. <u>03/20/2014</u> Date of filing/registration in Florida	4. <u>M14000001896</u> Document number
5. (a) <u>UNISEARCH, INC.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>155 OFFICE PLAZA DRIVE</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>TALLAHASSEE, FL 32301</u>	
(b) <u>UNISEARCH, INC.</u> Enter name of NEW Registered Agent and/or NEW Registered Office address : <u>1990 MAIN STREET, SUITE 750-709</u> NEW Registered Office Address: <u>SARASOTA, FL 34236</u>	

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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	Printed or typed name of signee
<u>Joelle Chung</u> Signature of Registered Agent	<u>Joelle Chung Asst. Secretary</u>
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00	