

M14 000009179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

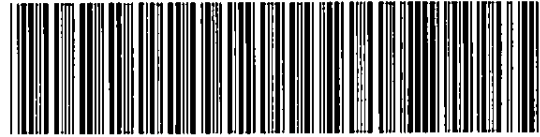
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
JUN 12 2023

Office Use Only



600409455156

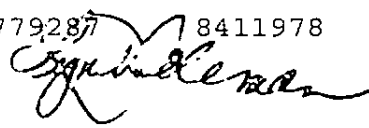
SECRETARY OF  
TALLAHASSEE, FLORIDA  
2023 JUN -9 PM 12:26

717D



RECEIVED  
2023 JUN -9 AM 11:14  
SECRETARY OF  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I200000000195  
REFERENCE : 779287 8411978  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : May 31, 2023  
ORDER TIME : 8:45 AM  
ORDER NO. : 779287-091  
CUSTOMER NO: 8411978

CHANGE OF AGENT

NAME: LG GATLIN & IMPORT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: \_\_\_\_\_

**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: LG GATLIN & IMPORT, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

3500 Maple Ave. Suite 1600

Dallas, TX 75219

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

3500 Maple Ave. Suite 1600

Dallas, TX 75219

12/23/2014

M14000009179

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
REGISTERED AGENT SOLUTIONS, INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

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.

/s/ JILL CILMI

JILL CILMI, AUTHORIZED PERSON

Signature of a member or authorized representative of a member

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.*

Grace E. Kirby  
Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT

2023 JUN -9 PM 12:26  
SECRETARY  
TALLAHASSEE, FL  
FILED