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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
NOV 20 2017

EDWARD C. HAWKINS & CO., LTD.

CERTIFIED PUBLIC ACCOUNTANTS
1267 WEST 9TH STREET, SUITE 400
CLEVELAND, OHIO 44113-1064

(216) 861-1365
FAX: (216) 861-0714

November 16, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Edward C. Hawkins & Co., Ltd.

Ladies and Gentlemen:

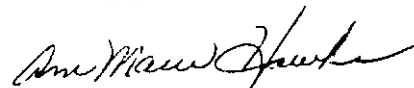
Enclosed please find the following items which are being submitted for Edward C. Hawkins & Co., Ltd., an Ohio limited liability company who is registered to transact business in Florida as a foreign limited liability company under the name Edward C. Hawkins & Co., Ltd., LLC:

1. Statement of Change of Registered Office and Registered Agent for Limited Liability Company; and
2. A check in the amount of Twenty-Five Dollars (\$25.00) made payable to the "Florida Department of State."

Please file the Application and provide evidence of the filing at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Ann Marie Hawkins

AMH: dsz
Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edward C. Hawkins & Co., Ltd., 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:

Ann Marie Hawkins

Name of Person

Hawkins and Company, LLC

Firm/Company

1267 West 9th Street, Suite 500

Address

Cleveland, Ohio 44113

City/State and Zip Code

annmarie.hawkins@echawkinsltd.com

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

For further information concerning this matter, please call:

Daniel S. Zulant

Name of Person

at (772) 763-2050

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: Edward C. Hawkins & Co., Ltd., LLC
2. (a) 1267 West 9th Street, Suite 500
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Cleveland, Ohio 44113
- (b) 1267 West 9th Street, Suite 500
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Cleveland, Ohio 44113
3. 9/28/2015
Date of filing/registration in Florida
4. M15000007994
Document number
5. (a) Assistant Secretary
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 South Pine Island Road
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Plantation, Fl. 33324
- (b) Ann Marie Hawkins
Enter name of NEW Registered Agent and/or NEW Registered Office address:
506 SW Federal Highway
NEW Registered Office Address:
Stuart, Fl. 34994

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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.

Ann Marie Hawkins
Signature of a member or authorized representative of a member

Ann Marie Hawkins

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.

Ann Marie Hawkins
Signature of Registered Agent