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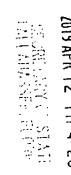
(Requestor's Name)
(Address)
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APPROVED AND FILED

15/18/10

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Wyatt Florida 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:
Philip S. Shapiro Name of Person
Firm/Company 25
Firm/Company 4951 Bacopa Lane South-#603
4951 Bacopa Lane South-#603 Address St. Petersburg, FL 33715 City/State and Zin Code
Chyrotate and Zip Code
Philshapiro 608@ gmail. com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Philip S. Shapiro at () 571-218-2237 Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clother 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 \$\Bigsize \\$55 Filing Fee & Certified Copy

INHS18 (2/14)

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.

ETOFTAG	•
l. Nai	me of the limited liability company: Wyatt Florida, LLC
2. (a) _	C/o Eileen J. Taylor (b) c/o Eileen J. Taylor
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	5900 Fort Drive-Suite 305 5900 Fort Drive-Suite 305
	Centreville, VA 20121 Centreville, VA 20121
	Centerille, the solar
	11/19/2015 M15000009341
3.	Date of filing/registration in Florida 4. Document number
5. (a)	Business Filings Incorporated Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
. ,	
	1200 South Pine Island Road
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
	2 EAS
	Plantation ,FL 33324
	Ronald W. Gregory, II Esq.
(b)	Ronald W. Gregory, II Esq. Enter name of NEW Registered Agent and or NEW Registered Office address:
	3801 Park Street North-Suite 4
	NEW Registered Office Address:
	TANK REGISTED AND COMMENT
	St. Petersburg, FL 33709
If the li	mited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after
the cha	nge or changes are made, the Florida street address of the registered office and the business office of the registered
was/we	vill be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) are authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in
<i>f</i> .	cles of organization of the operating agreement of the limited liability company.
Signat	we of a member or authorized representative of a member Printed or typed name of signee
I herek	by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the constant of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept
the obli	igations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed By reflect a change, in the registered office address, I hereby confirm that the limited liability company has been
notified	I in writing of this thange.
Signatur	re of Registered Agen
1/	· ·/

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