

2/3/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
WORLD OMNI LEASE FINANCE LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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FEB 04 2020

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY1. The name of the limited liability company is: World Omni Lease Finance LLC2. (a) Principal office address of the limited liability company: 6150 Omni Park Drive**(Note: MUST BE STREET ADDRESS)**Mobile AL 36609(b) Mailing address of limited liability company: 6150 Omni Park Drive**(Note: MAY BE POST OFFICE BOX)**Mobile AL 3660912/15/2015M15000010054

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: C T CORPORATION SYSTEMRegistered Office Address: 1200 SOUTH PINE ISLAND ROADPLANTATION FL 33324(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW** Registered Agent: United Agent Group Inc.**NEW** Registered Office Address: 801 US Highway 1**(MUST BE FLORIDA STREET ADDRESS)**North Palm BeachFL 33408

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)Joseph Panholzer, Attorney-in-Fact

(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.

Joseph Panholzer, Special Secretary(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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