

M16000001913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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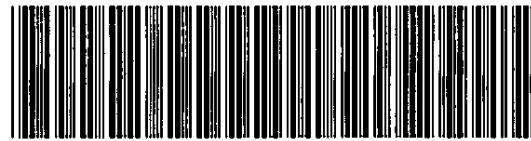
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2017
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McGuire Management and Consulting, 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:

C. Panczykowski
Name of Person

McGuire Development
Firm/Company

560 Delaware Ave #300
Address

Buffalo, New York 14202
City/State and Zip Code

cpanczykowski@mcguireddevelopment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Panczykowski at (716) 829-1977
Name of Person 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: McGuire Management and Consulting, LLC

2. (a) 2845 NE 9th Street, #1102 (b) 560 Delaware Ave #400
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Ft. Lauderdale, FL 33304 Buffalo, New York 14202

3. 3/4/16 4. H16000001913
Date of filing/registration in Florida Document number

5. (a) United Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

9200 South Dadeland Blvd. Ste. 508
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33156

(b) F. James McGuire
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

2845 NE 9th Street, unit 1102
NEW Registered Office Address:

Ft. Lauderdale, FL 33304

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.

F. James McGuire F. James McGuire
Signature of a member or authorized representative of a member Printed or typed name of signer

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.

F. James McGuire
Signature of Registered Agent

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