

MI 000002866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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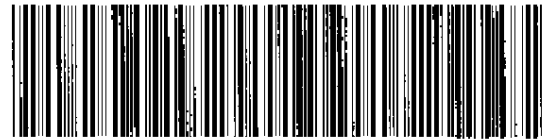
(Business Entity Name)

(Document Number)

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APR 14 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUDSON FINANCIAL GROUP, 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:

Raymond Mejia

Name of Person

HUDSON FINANCIAL GROUP, LLC

Firm/Company

4023 KENNETT PIKE, STE 971

Address

GREENVILLE, DE 19801

City/State and Zip Code

ray@hudsonfinancialgrp.com

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

For further information concerning this matter, please call:

Raymond Mejia at (407) 529-5653
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

FILED
17 APR 13 PM 3:00
SECRET
TALLAHASSEE, FLORIDA

**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: Hudson Financial Group, LLC

(a) 4023 KENNETT PIKE, STE 971 (b) 4023 KENNETT PIKE, STE 971

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

GREENVILLE, DE 19801

GREENVILLE, DE 19801

04/06/2016

M16000002866

3. Date of filing/registration in Florida

4. Document number

5. (a) Mejia, Raymond

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

185 SW 7TH STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 3609

Miami, FL 33130

(b) Mejia, Raymond

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

68 SE 6th St. Ste. 1902

Miami, FL 33131

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

Raymond Mejia, Officer

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.

Signature of Registered Agent

FILED
17 APR 13 PM 3:00
TALLAHASSEE, FLORIDA
STATE OF FLORIDA