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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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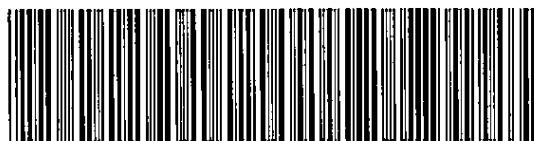
(Business Entity Name)

(Document Number)

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C. GOLDEN
DEC - 6 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T&C, LLC 59

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:

Name of Person

Name of Person

Firm/Company

Firm/Company

Address

Address

City/State and Zip Code

City/State and Zip Code

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:

Name of Person

Name of Person

Area Code & Daytime Telephone Number

Area Code & Daytime Telephone Number

Area Code & Daytime Telephone Number

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

Donald L. Gellhaus
Jay R. Gellhaus
Chad Locken



120 South Lincoln
Post Office Box 73
Aberdeen, SD 57402-0073
Telephone (605) 225-6522
Fax (605) 225-6895
E-mail: lon@gellhauslaw.com
jay@gellhauslaw.com
chad.locken@gellhauslaw.com

October 30, 2019

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: T & C, LLC
A South Dakota Limited Liability Company
Document Number: M16000005546

Dear Division of Corporations:

Enclosed please find the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with regard to the above-referenced company. I have also enclosed my check in the amount of \$25.00 to cover the filing fee. Please advised if you need any additional information. Thank you.

Sincerely,

GELLHAUS & GELLHAUS, P.C.

A handwritten signature in black ink, appearing to read 'Donald L. Gellhaus'.

Donald L. Gellhaus

LLG:sab
Enclosures

**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: T&C, LLC 59
2. (a) 1385 Belcher Road South
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 1385 Belcher Road South
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
- Largo, FL 33771 Largo, FL 33771

3. 07/11/2016 Date of filing/registration in Florida
4. M16000005546 Document number

5. (a) Debra DiGiacomo
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1385 Belcher Road South

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Largo, FL 33771

- (b) Terry Gauer

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

1385 Belcher Road South

NEW Registered Office Address:

Largo, FL 33771

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.

Terry Gauer
Signature of a member or authorized representative of a member

Terry Gauer

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.

Terry Gauer
Signature of Registered Agent