

M17000004459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

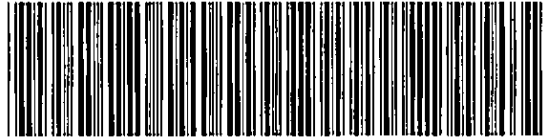
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10440 PIONEER BLVD., SUITE 8
SANTA FE SPRINGS, CA 90670
562.906.1635 FAX 562.906.1645
www.allencorpsupply.com

June 23, 2020

Registration Section
Division of Corporations / The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: AC TALLAHASSEE, LLC

Please file the Statement of Change of Registered Agent for the LLC entity named above, and forward a **certified copy** to the letterhead address. Please process this request on an **Expedited Basis**.

Also enclosed is a check payable to Florida Department of State in the amount of \$55.00 to cover all costs associated with this request. Please return the filed documents via FedEx

Fedex – Account # 1070-0862-4

Do not hesitate to contact me with any questions.

Sincerely,


Valerie Trujillo
Senior Formation Specialist

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AC TALLAHASSEE, 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:

ATTN: VALERIE TRUJILLO

Name of Person

FILEJET, INC.

Firm/Company

10440 PIONEER BLVD. STE 8

Address

SANTA FE SPRINGS, CA 90670

City/State and Zip Code

VALERIE@ALLENCORPSUPPLY.COM

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

For further information concerning this matter, please call:

VALERIE TRUJILLO

562

906-1635

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: ACTALLAHASSEE, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>240 NEWPORT CENTER DRIVE, SUITE 200</u> <u>NEWPORT BEACH, CA 92660</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>240 NEWPORT CENTER DRIVE, SUITE 200</u> <u>NEWPORT BEACH, CA 92660</u>
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3. <u>05/24/2017</u> Date of filing/registration in Florida	4. <u>M17000004459</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CT CORPORATION SYSTEM

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 33324
FL

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
REGISTERED AGENT SOLUTIONS, INC.
NEW Registered Office Address:
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, 32301
FL

2020 JUN 25 AM 9:38

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.

Christopher Lee
Signature of a member or authorized representative of a member

CHRISTOPHER LEE
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]
Signature of Registered Agent