

M17000008488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

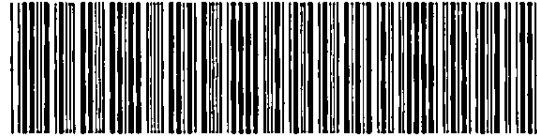
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900305738949

11/17/17--01023--011 \*\*25.00

2017 NOV 17 PM 3:34

NOV 20 2017  
J. HARRIS

**HAWKINS AND COMPANY, LLC**

ATTORNEYS AND COUNSELORS AT LAW

1267 WEST 9TH STREET, SUITE 500

CLEVELAND, OHIO 44113-1064

(216) 861-1365

FAX: (216) 861-0714

November 16, 2017

**Registration Section**

**Division of Corporations**

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

*VIA FEDERAL EXPRESS*

***Re: Hawkins and Company Firm, LLC***

Ladies and Gentlemen:

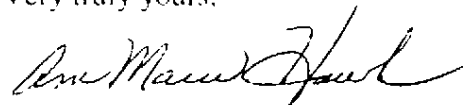
Enclosed please find the following items which are being submitted for Hawkins and Company, LLC, an Ohio limited liability company who is registered to transact business in Florida as a foreign limited liability company:

1. Statement of Change of Registered Office for Limited Liability Company; and
2. A check in the amount of Twenty-Five Dollars (\$25.00) made payable to the "Florida Department of State."

Please file the Application and provide evidence of the filing at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Ann Marie Hawkins

AMH: dsz

Enclosures

U:\Hawkins and Company, LLC\Letters\2017\Florida Division of Corporations 11.16.2017.docx

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hawkins and Company, 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:

Ann Marie Hawkins

Name of Person

Hawkins and Company, LLC

Firm/Company

1267 West 9th Street, Suite 500

Address

Cleveland, Ohio 44113

City/State and Zip Code

annmarie.hawkins@hawkinsandcompanyllc.com

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

For further information concerning this matter, please call:

Daniel S. Zulantt at ( 772 ) 763-2050

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: Hawkins and Company, LLC

2. (a) 1267 West 9th Street, Suite 500 (b) 1267 West 9th Street, Suite 500

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Cleveland, Ohio 44113

Cleveland, Ohio 44113

10/02/2017

M17000008488

3. Date of filing/registration in Florida

4. Document number

5. (a) Ann Marie Hawkins

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

2134 S.W. Sandhurst Way

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm City, FL 34990

(b) Ann Marie Hawkins

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

506 SW Federal Highway

NEW Registered Office Address:

Unit 202

Stuart, FL 34994

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.

Ann Marie Hawkins  
Signature of a member or authorized representative of a member

Ann Marie Hawkins

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.*

Ann Marie Hawkins  
Signature of Registered Agent