

M17000008638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

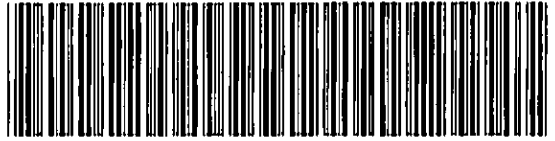
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
18 NOV -2 AM 9:04

11/05/18--01001--006 **25.00

18 NOV -2 PM 3:45
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/2/2018

****WALK IN****

ENTITY NAME YELLOW SHOE TRAVEL, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

xx

Plain Copy
Certified Copy
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00

CHECK # 5411

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YELLOW SHOE TRAVEL, 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:

CORBY COOK
Name of Person

YELLOW SHOE TRAVEL, LLC
Firm/Company

855 ARONSON LAKE COURT
Address

ROSWELL, GA 30075
City/State and Zip Code

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

For further information concerning this matter, please call:

CORBY COOK at (404) 918-9557
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: YELLOW SHOE TRAVEL, LLC

| | |
|---|---|
| 2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>855 ARONSON LAKE COURT</u> <u>ROSWELL, GA 30075</u> | (b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>855 ARONSON LAKE COURT</u> <u>ROSWELL, GA 30075</u> |
|---|---|

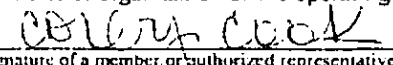
| | |
|---|---|
| 3. <u>10/9/2017</u> Date of filing/registration in Florida | 4. <u>M17000008638</u> Document number |
|---|---|

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State.
COOK, CORBY LAW
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

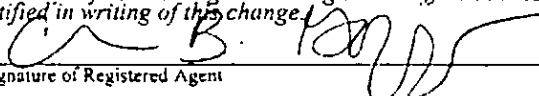
(b) _____
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
SUNSHINE CORPORATE FILING OF FLORIDA, INC.
NEW Registered Office Address:
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

FILED
 18 NOV -2 AM 9:04

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.

| | |
|---|--|
| <u></u> Signature of a member, or authorized representative of a member | <u>CORBY COOK</u> 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.


 Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00