

MIS000001534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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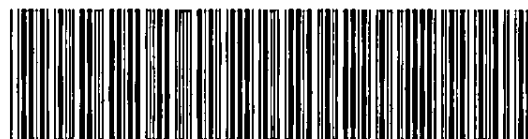
(Business Entity Name)

(Document Number)

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T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CG Healthcare Funding, 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:

Rochelle Friedman Walk, Esq.

Name of Person

AEGIS LAW

Firm/Company

100 South Ashley Drive, Suite 620

Address

Tampa, FL 33602

City/State and Zip Code

rwalk@aegislaw.com

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

For further information concerning this matter, please call:

Rochelle Friedman Walk, Esq. 813 999-0199 x 115

Name of Person at () 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: CG Healthcare Funding, LLC
2. (a) CG Healthcare Funding, LLC
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
3810 Northdale Blvd., Suite 210
Tampa, FL 33624
- (b) CG Healthcare Funding, LLC
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3810 Northdale Blvd., Suite 210
Tampa, FL 33624
3. 02/21/2018
Date of filing/registration in Florida
4. M18000001834
Document number

5. (a) Walk Law Firm, PA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Walk Law Firm, PA

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

100 South Ashley Drive, Suite 620

Tampa, FL 33602

- (b) AEGIS LAW

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

AEGIS LAW

NEW Registered Office Address:

100 South Ashley Drive, Suite 620

Tampa, FL 33602

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.

K. Travis Berry
Signature of a member or authorized representative of a member

K. Travis Berry

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.

K. Walk
Signature of Registered Agent

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TALLAHASSEE, FLORIDA