

M18 00000 3820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

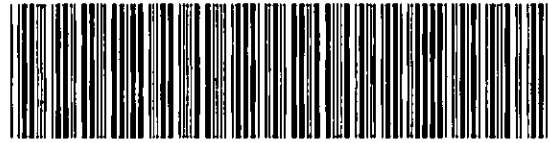
(Business Entity Name)

(Document Number)

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2020 FEB -5 PM 3:32
TALLAHASSEE, FL 32304
STATE OF FLORIDA

Y SULKER
FEB 05 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2019

NORTH SHORE TL LLC
3873 8TH ST SW
DICKINSON, ND 58601

SUBJECT: NORTH SHORE TL LLC
Ref. Number: M18000003820

We have received your document for NORTH SHORE TL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 019A00025186

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Shore TL 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:

Todd Hauf
Name of Person

North Shore LLC
Firm/Company

3873 8th St SW
Address

Dickinson, North Dakota 58601
City/State and Zip Code

nodak2006@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Hauf at (701) 290-8851
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: NORTH SHORE TL LLC

2. (a) 3873 8th ST SW

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Dickinson, North Dakota 58601

(b) 3873 8th ST SW

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Dickinson, North Dakota 58601

3. April 17, 2018

Date of filing/registration in Florida

M18000003820

4. Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

3321 Chiquita Blvd S

Cape Coral, FL 33914

(b) Lisa Cohen

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

1222 SE 47th St.

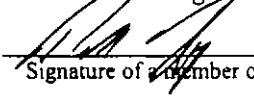
NEW Registered Office Address:

Suites 409

Cape Coral, FL 33904

FILED
2020 FEB -5 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature of member or authorized representative of a member

Todd Hauf
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 of Registered Agent