

M18 000000 6649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

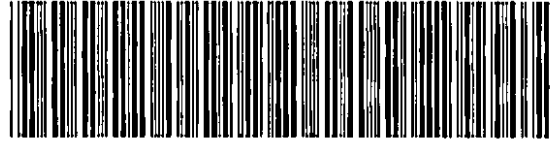
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000320113060

10/29/18--01049--013 **35.00

FILED
18 OCT 29 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BL. VORISEK

NOV 15 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Davis Wince, LTD LLC

Name of Corporation

DOCUMENT NUMBER: M18000006649

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Canterna

Name of Contact Person

Davis Wince, LTD LLC

Firm/Company

1466 Manning Parkway

Address

Powell, OH 43065

City/State and Zip Code

mcanterna@daviswince.com

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

For further information concerning this matter, please call:

Susan R. Mihalik

Name of Contact Person

at (614) 785-0505
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: DAVIS WINCE, LTD LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

1466 MANNING PARKWAY

1466 MANNING PARKWAY

POWELL, OH 43065

POWELL, OH 43065

07/20/2018

M18000006649

3. _____ 4. _____
Date of filing/registration in Florida Document number

5. (a) CORPORATION SERVICE COMPANY

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

1201 HAYS ST.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) MATTHEW R. CANTERNA

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

2295 S. HIAWASSEE RD., SUITE 310

NEW Registered Office Address:

ORLANDO, FL 32835

FILED
18 OCT 29 PM 4:13
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]
Signature of a member or authorized representative of a member

MATTHEW CANTERNA, PARTNER, CFO

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]
Signature of Registered Agent