

M18000007544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

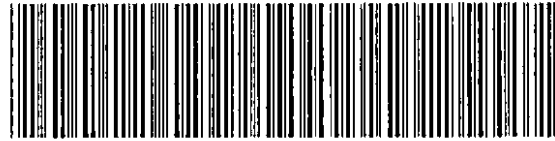
(Business Entity Name)

(Document Number)

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2020 MAR -3 AM 9:00

SECRET
TALLAHASSEE, FLORIDA

Y SULKER

MAR 09 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 142711 8251480

AUTHORIZATION



COST LIMIT : \$ 25.00

ORDER DATE : January 15, 2020

ORDER TIME : 9:30 AM

ORDER NO. : 142711-030

CUSTOMER NO: 8251480

CHANGE OF AGENT

NAME: R & H FITNESS PARKER LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson

EXAMINER'S INITIALS: _____



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2020

CORPORATION SERVICE COMPANY
ATTN:KADESHA ROBERSON

SUBJECT: R&H FITNESS PARKER LLC

We have received your document for R&H FITNESS PARKER LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the document number on page 2.

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: 420A00004853

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R&H Fitness Parker 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:

Teresa Olson

Name of Person

R&H Fitness Parker LLC

Firm/Company

6400 Shafer Ct. Ste 250

Address

Rosemont, IL 60018

City/State and Zip Code

AP@plntfoldings.com

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

For further information concerning this matter, please call:

Teresa Olson

Name of Person

at (224) 267-2951

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: R&H Fitness Parker LLC

2. (a) 6400 Shafer Ct. Ste. 250 Rosemont, IL 60018

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) 6400 Shafer Ct. Ste. 250 Rosemont, IL 60018

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

M18000007544

3. Date of filing/registration in Florida

4. Document number

5. (a) RAINS, CHRIS K

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

208 S TYNDALL PKWY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PARKER, FL 32404

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Teresa Olson
Signature of a member or authorized representative of a member

Teresa Olson
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.

Kadesha Roberson
Signature of Registered Agent Corporation Service Company BY:

Kadesha Roberson
Asst. Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00