




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

ACCOUNT NO. : I20000000195

REFERENCE : 739985 7888723

AUTHORIZATION

COST LIMIT : \$ 25.00



ORDER DATE : April 25, 2019

ORDER TIME : 9:37 AM

ORDER NO. : 739985-005

CUSTOMER NO: 7888723

CHANGE OF AGENT

NAME: IMPACT MHC MANAGEMENT, LLC

RECEIVED  
STATE  
OF FLORIDA  
JUL 1 2019

2019 APR 29 AM 9:24

AND  
FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen

EXAMINER'S INITIALS: \_\_\_\_\_

**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: Impact MHC Management, 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**)

110 NW 2nd Street PO Box 457  
Cedaredge, CO 81413 Cedaredge, CO 81413

8/31/18 M18000008059

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

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

8975 W. Hall River Road  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Homosassa, FL 34448

(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

APPROVED  
AND  
FILED  
2019 APR 29 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FL

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] David H Reynolds  
Signature of a member or authorized representative of a member 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] Lydia Cohen  
Signature of Registered Agent Corporation Service Company BY: Asst. Vice President

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

**FILING FEE: \$25.00**