

11800008378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

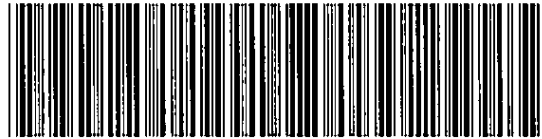
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700329867327

05/23/19--01029--017 **25.00

RECEIVED

MAY 28 2019

R. WHITE

JUN 12 2019

FILED
2019 MAY 28 PM 6:11
CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

NEPTUNE BEACH INVESTMENT HOLDINGS, LLC

SUBJECT: _____
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:

ADEGBOYEGA FESTUS

Name of Person

NEPTUNE BEACH INVESTMENT HOLDINGS, LLC

Firm/Company

2300 MARSH POINT ROAD, SUITE 202

Address

NEPTUNE BEACH, FL 32266

City/State and Zip Code

ADE.FESTUS@NEPTUNEBEACHCAPITAL.COM

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

For further information concerning this matter, please call:

ADEGBOYEGA FESTUS **904** **701-0319**

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**

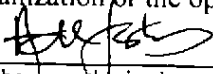
Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

NEPTUNE BEACH INVESTMENT HOLDINGS, LLC

1. Name of the limited liability company: <u>NEPTUNE BEACH INVESTMENT HOLDINGS, LLC</u>	
<u>2300 MARSH POINT ROAD</u>	
2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>SUITE 202</u>	<u>SUITE 202</u>
<u>NEPTUNE BEACH, FL 32266</u>	<u>NEPTUNE BEACH, FL 32266</u>
<u>SEPTEMBER 12, 2018</u>	<u>M18000008378</u>
3. <u>Date of filing/registration in Florida</u> <u>CONTEGA BUSINESS SERVICES, LLC</u>	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>ONE INDEPENDENT DRIVE</u>	
<u>Registered Office Address</u> <i>(MUST BE FLORIDA STREET ADDRESS)</i>	
<u>SUITE 1200</u>	
<u>JACKSONVILLE</u>	<u>32202</u>
<u>NEPTUNE BEACH CAPITAL MANAGEMENT, LLC</u>	
(b) <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u>	
<u>2300 MARSH POINT ROAD</u>	
<u>NEW Registered Office Address:</u>	
<u>SUITE 202</u>	
<u>NEPTUNE BEACH</u>	<u>32266</u>
<u>, FL</u>	

2019 MAY 28 PM 6:11
FILED

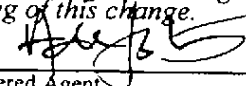
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 a member or authorized representative of a member

ADEGBOYEGA FESTUS

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

FOR: Neptune Beach Investment Holdings, LLC