

M19 600007951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

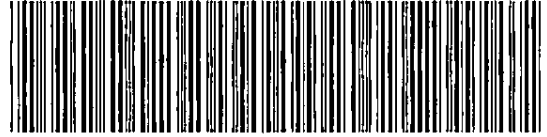
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700433199157

FILED
2024 AUG 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
2024 AUG 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL

AB

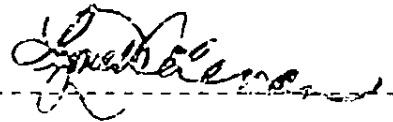
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 601906 7841736

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : August 20, 2024

ORDER TIME : 3:02 PM

ORDER NO. : 601906-004

CUSTOMER NO: 7841736

CHANGE OF AGENT

NAME: CLAY CONSULTING, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

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: CLAY CONSULTING, LLC-FLORIDA OPERATIONS
2. (a) 8940 Fourwinds Drive STE 211
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Windcrest, TX 78239
- (b) 8940 Fourwinds Drive STE 211
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Windcrest, TX 78239
3. 08/16/2019
Date of filing/registration in Florida
4. M19000007951
Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND
TALLAHASSEE, FL 32301

FILED
2024 AUG 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FL

- (b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Corporation Service Company
NEW Registered Office Address:
1201 Hays Street

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.

/s/ Clare Arguedas

Clare Arguedas, Member

Signature of a member or authorized representative of a member

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.

Grace E. Kirby GRACE E. KIRBY, ASST. VICE PRESIDENT
Signature of Registered Agent