

M19 000008198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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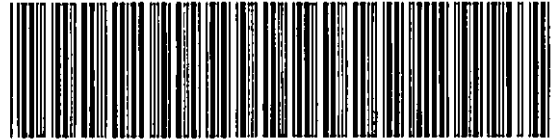
(Business Entity Name)

(Document Number)

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COMMERCIAL
JUN 14 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2021

DAVID S GED
7955 AIRPORT PULLING RD N #202
NAPLES, FL 34109

SUBJECT: VIRTUE 1, LLC
Ref. Number: M19000008198

We have received your document for VIRTUE 1, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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.

Terri J Schroeder
Supervisor

Letter Number: 621A00005920

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genco Business Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000056526

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:

David S. Ged

Name of Contact Person

David S. Ged, P.A.

Firm/Company

7955 Airport Pulling Road North, Suite 202

Address

Naples, FL 34109

City/State and Zip Code

dged@ged-law.com

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

For further information concerning this matter, please call:

David Ged

Name of Contact Person

at (239) 514-5048

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Virtue I. LLC
2. (a) 7465 Muerdale West, West Bloomfield, MI 48322
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) _____
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. 08/19/2019 Date of filing/registration in Florida
4. MI9000008198 Document number
5. (a) David S. Ged, Esquire
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
David S. Ged, P.A.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
101 Aviation Drive North
Naples, FL 34104
- (b) David S. Ged, Esquire
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
David S. Ged, P.A.
NEW Registered Office Address:
7955 Airport Pulling Road North, Suite 202
Naples, FL 34109

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.

David S. Ged
Signature of a member or authorized representative of a member

David S. Ged, Esquire

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 of Registered Agent