

M19000011944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

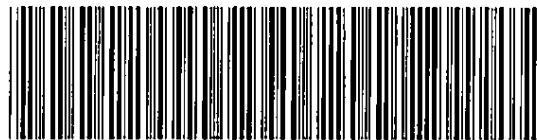
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000385716750

FILED

2022 APR 22 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 APR 22 PM 3:19

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

© SIMMONS

APR 25 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 632068 8369509

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : April 21, 2022

ORDER TIME : 1:12 PM

ORDER NO. : 632068-050

CUSTOMER NO: 8369509

CHANGE OF AGENT

NAME: GREASE MONKEY MIDWEST, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

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: GREASE MONKEY MIDWEST, LLC
2. (a) 5575 DTC PARKWAY STE 100
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
GREENWOOD VILLAGE, CO 80111
- (b) 5575 DTC PARKWAY STE 100
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
GREENWOOD VILLAGE, CO 80111
3. 12/16/2019
Date of filing/registration in Florida
4. M19000011944
Document number
5. (a) COGENCY GLOBAL INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
115 NORTH CALHOUN ST. SUITE 4
TALLAHASSEE, FL 32301
- (b) Corporation Service Company
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

FILED
2022 APR 22 AM 10:44
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.

/s/ Jill Cilmi

Jill Cilmi, Authorized Person

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
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President