

ma1000001162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

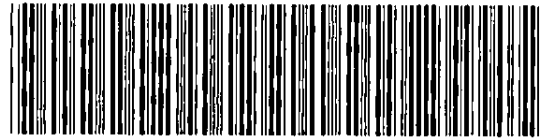
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400435415604

08/27/24--01515--006 **35.00

FILED
2024 AUG 27 AM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARLES TAYLOR ENGINEERING TECHNICAL SERVICES LLC

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:

Matthew Benware

Name of Person

3H Corporate Services, LLC

Firm/Company

36 Long Alley

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hcs.com

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

For further information concerning this matter, please call:

Matthew Benware

518

583-0639 ext. 128

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.

1. Name of the limited liability company: CHARLES TAYLOR ENGINEERING TECHNICAL SERVICES LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>5926 MCINTYRE ST.</u> <u>GOLDEN, CO 80403-7445</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>5926 MCINTYRE ST.</u> <u>GOLDEN, CO 80403-7445</u>
---	---

3. <u>01/28/2021</u> Date of filing/registration in Florida	4. <u>M21000001162</u> Document number
--	---

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7901 4TH ST N, STE 300
ST. PETERSBURG, FL 33702

(b) 3H Agent Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
2114 NW 40th Terrace, Suite D2
Gainesville, FL 32605

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]
Signature of a member or authorized representative of a member

Kevin Kennedy
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]
Signature of Registered Agent

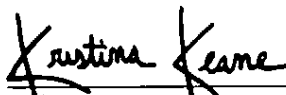
FILED
2024 AUG 27 AM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMNIBUS REVOCABLE POWER OF ATTORNEY

Aegis LLC; Bluegrass Health Network, LLC; Charles Taylor Acquisitions LLC; Charles Taylor Acquisitions II LLC; Charles Taylor Engineering Technical Services LLC; Charles Taylor TPA, LLC; Contego Investigations LLC; Guardian Managed Care Solutions LLC; Matrix Claims Management, LLC; Matrix Vocational Solutions, LLC; and Syndicate Claim Services LLC (each individually a "Company"), hereby give Gary T. Harker, Esq., Darrell T. Belch, Esq., and Kevin Kennedy of 3H Corporate Services, LLC ("3H"), the power to sign on its behalf any and all annual reports and periodic updates including, but not limited to, address changes, registered agent office changes, and Member and Manager changes that must be filed by the Company with the Secretary of State and/or Department of Insurance of any jurisdiction in which the Company is authorized to do business, provided that Messrs. Harker, Belch, and Kennedy of 3H will only use information provided to them by the Company to make such filings.

Subject to the foregoing, each grant of powers contained herein is to be considered permanent and continuous unless and until revoked in writing by a Manager/Member or Manager/Member Resolution, as applicable.

Date: 7/15/2024



Kristina Keane

Manager/Member