

M21 000006658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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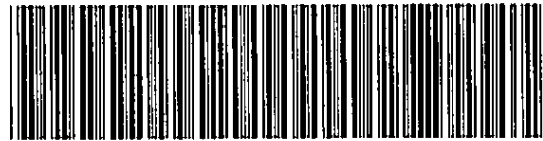
\$25

Q. SILAS

JUL 19 2022

7/7/22

Office Use Only



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04/08/22--01029--007 \*\*280.00

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JUL 27 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2022

AGILE LEGAL  
651 N. BROAD STREET  
SUITE 308  
MIDDLETOWN, DE 19709

SUBJECT: DEALMAKER TRANSFER AGENT LLC  
Ref. Number: M21000006658

We have received your document and check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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). All pages must be returned in order to file the document.

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.

Querida R Silas  
Regulatory Specialist II

Letter Number: 122A00010718

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DEALMAKER TRANSFER AGENT 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:

Hanna Wolf or Joshua Ginter

Name of Person

Agile Legal

Firm/Company

651 N. Broad Street, Suite 308

Address

Middletown, DE 19709

City/State and Zip Code

compliance@agilelegal.com

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

For further information concerning this matter, please call:

Hanna Wolf or Joshua Ginter

at (302) 376-6710

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: DEALMAKER TRANSFER AGENT LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>16540 POINTE VILLAGE DRIVE, SUITE 201</u> <u>LUTZ, FL 33558</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>16540 POINTE VILLAGE DRIVE, SUITE 201</u> <u>LUTZ, FL 33558</u>
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3. <u>06/02/2021</u> Date of filing/registration in Florida	4. <u>M21000006658</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Global Virtual Agent Services, Inc.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1408 Harbour Walk Road  
Tampa, FL 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Universal Registered Agents, Inc.  
NEW Registered Office Address:  
1317 California Street  
Tallahassee, FL 32304

**FILED**  
JUL 27 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

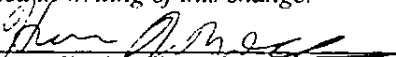
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

  
Signature of a member or authorized representative of a member

MEIGHAN LEON

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