

MZ1000016083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

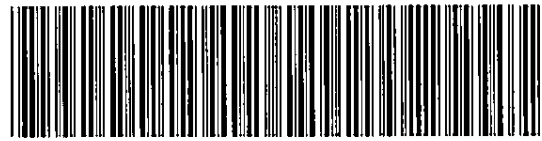
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Wmills

Office Use Only



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FILED

2021 DEC 27 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

2021 DEC 27 10:23



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations  
From: Amanda Miller - Amanda.Miller@cscglobal.com  
Ext: x62969  
Date: 12/27/24  
Order #: 1743394-11  
Re: McIntosh Solar, LLC  
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over a faint, circular official stamp.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Change of Registered Agent and Office  
Check in the amount of: \$25.00 - FL State Account Number: 120000000195

Please take the following action:

File on a routine basis  
Issue proof of filing  
Return evidence to the following:  
ATTN: Amanda Miller  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**SUBJECT:** McIntosh Solar, LLC

Dear Sir or Madam:

Please return all correspondence concerning this matter to the following:

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Name of Person

Firm/Company
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Address

City/State and Zip Code

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

Kasandra ten Pas                      561                      304-5919  
\_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_  
Name of Person                      Area Code & Daytime Telephone Number

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

☐ \$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: McIntosh Solar, LLC
2. (a) 700 Universe Blvd., Juno Beach, FL 33408  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)
- (b) 700 Universe Blvd., LAW/JB, Juno Beach, FL 33408  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)
3. 12/01/2021  
Date of filing/registration in Florida
4. M21000016083  
Document number
5. (a) Corporation Service Company  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1201 Hays Street  
allahassee, FL 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
David M. Lee  
NEW Registered Office Address:  
700 Universe Blvd., LAW/JB  
Juno Beach, FL 33408

**FILED**  
2024 DEC 27 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Jason B. Pear

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