

M21 0000 170 34

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

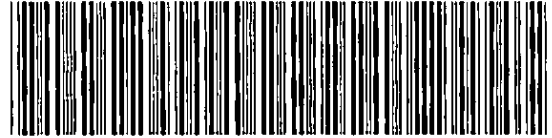
(Business Entity Name)

(Document Number)

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2022 JUL 12 PM 12:52

DEPARTMENT OF STATE  
FALL BRIDGE, PA

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DEPARTMENT OF STATE  
FALL BRIDGE, PA

A. BUTLER

JUL 13 2022

**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: WHIPS RFS CO. LLC

2. (a) Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*

12520 SEMINOLE BEACH RD

NORTH PALM BEACH, FL 33408

(b) Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*

12520 SEMINOLE BEACH RD

NORTH PALM BEACH, FL 33408

12/13/2021

M21000017034

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
NORTHWEST REGISTERED AGENT LLC

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Incorporating Services, Ltd.

**NEW** Registered Office Address:

1540 Glenway Drive

Tallahassee, FL 32301

**FILED**  
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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

Stefan Coman

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