

M22000003649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

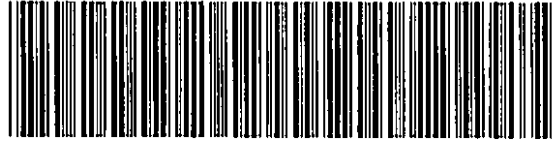
(Document Number)

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S. CHATHAM

AUG 29 2023

2023 AUG 28 AM 8:05

15:20

SECTION 6102, STATE  
FALD/IAS/SEIL, FLORIDA

2023 AUG 28 PM 2:58

RECEIVED

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corpshelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** 8/28/2023

**PRIORITY** Regular Approval

**OUR REF # (Order ID#)** 1175202

**ORDER ENTITY**  
WHITMORE MANUFACTURING, LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**  
**WHITMORE MANUFACTURING, LLC (FL)**

File the attached change of agent document

**NOTES:**  
\$25.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Whitmore Manufacturing, 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:

Deborah Reeves  
Name of Person

TMF USA Inc.  
Firm/Company

80 SW 8th Street, Suite 2900  
Address

Miami, FL 33130  
City/State and Zip Code

cosec@tmf-group.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ 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: Whitmore Manufacturing, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
930 Whitmore Drive  
Rockwall, TX 75087

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
5420 Lyndon B Johnson Fwy, Suite 500  
Dallas, TX 75240

3. 03/10/2022 Date of filing/registration in Florida  
4. M22000003649 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Corporation Service Company  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1201 Hays Street  
Tallahassee, FL 32301

2023 AUG 28 11:05 AM  
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(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

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

Luke Alverson, Secretary  
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.*

/s/Will Huser  
Signature of Registered Agent