

8/22/22, 7:20 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet
M2200002843133

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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : URS AGENTS LLC
 Account Number : 120150000127
 Phone : (800)567-4397
 Fax Number : (800)567-4398

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dgassett@urscompliance.com

**LLC REGISTERED AGENT CHANGE
 RWS OF AMERICA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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2023 JAN -5 PM 1:53

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RWS OF AMERICA, 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 Cullen

Name of Person

RWS OF AMERICA, LLC

Firm/Company

411 First Avenue South Suite 501

Address

Seattle, WA 98104

City/State and Zip Code

cjenkins@urscompliance.com

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

For further information concerning this matter, please call:

URS Agents c/o Kanetha Bishop

800

567 - 4397

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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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: RWS OF AMERICA, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

411 First Avenue South Suite 501

Seattle, WA 98104

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

698 PRO MED LN

CARMEL, IN 46032

03/09/2022

M22000005131

3. _____ 4. _____

Date of filing/registration in Florida

Document number

5. (a) _____

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

INCORP SERVICES, INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

17888 67 CT N

LOXAHATCHEE, FL 33470

(b) _____

Enter name of NEW Registered Agent and/or NEW Registered Office address:

URS AGENTS, LLC

NEW Registered Office Address:

3458 LAKESHORE DRIVE

TALLAHASSEE, FL 32312

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.

Matthew Cullen

Signature of a member or authorized representative of a member

Matthew Cullen

Printed or typed name of signer

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.

K. Bishop

Kanetha Bishop, Asst. Secretary

Signature of Registered Agent

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

FILING FEE: \$25.00

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