

M22000013657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

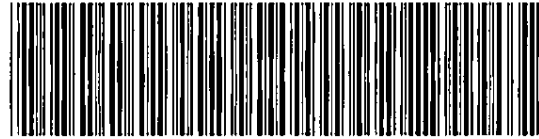
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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S. CHATHAM

AUG 18 2023

2023 AUG 17 PM 8:19

12:14:57

RECEIVED
2023 AUG 17 PM 3:57
FALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 942973 8374034

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 17, 2023

ORDER TIME : 1:42 PM

ORDER NO. : 942973-005

CUSTOMER NO: 8374034

CHANGE OF AGENT

NAME: STRATEGIC SOLUTIONS GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STRATEGIC SOLUTIONS GROUP, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Graves

Name of Person

Strategic Solutions Group LLC

Firm/Company

300 1st Ave, Suite 103

Address

Needham, MA 02494

City/State and Zip Code

jgraves@ssg-llc.com

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

For further information concerning this matter, please call:

Kevin Adams

617

699-3674

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

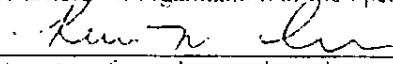
☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

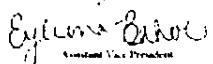
Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: <u>Strategic Solutions Group, LLC</u>	
2. (a) <u>Strategic Solutions Group, LLC</u>	(b) <u>Same</u>
Principal office address of limited liability company. (Note: <u>MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company. (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>300 1st Ave, Suite 103</u>	
<u>Needham, MA 02646</u>	
<u>2/8/2023</u>	<u>M22000013657</u>
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	
<u>NORTHWEST REGISTERED AGENT LLC</u>	
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	
<u>7901 4TH ST N STE 300</u>	
<u>ST. PETERSBURG</u> , FL <u>33702</u>	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>	
<u>Corporation Service Company</u>	
<u>NEW Registered Office Address:</u>	
<u>1201 Hays Street</u>	
<u>Tallahassee</u> , FL <u>32301</u>	

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	<u>Kevin Adams</u> _____ 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