

122000014516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

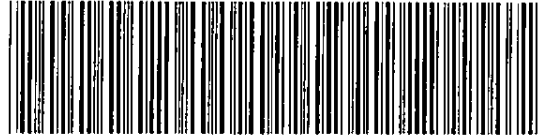
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Certified Copies _____

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2025 JAN -3 PM 12:55

TALLAHASSEE, FLORIDA

RECEIVED

2025 JAN -3 AM 10:29

TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 01/03/2025

****WALK IN****

ENTITY NAME MSPB HOLDINGS, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 25.00

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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: MSPB HOLDINGS, LLC
2. (a) 7593 W. BOYNTON BEACH BLVD., SUITE 220 (b) 7593 W. BOYNTON BEACH BLVD., SUITE 22
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437
3. 09/06/2022 4. M22000014516
Date of filing/registration in Florida Document number
5. (a) Beverly Jean Archer
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7593 W. BOYNTON BEACH BLVD., SUITE 220
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
BOYNTON BEACH, FL 33437
- (b) United Corporate Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
3458 Lakeshore Drive
NEW Registered Office Address:
Tallahassee, FL 32312

FILED
2025 JAN -3 PM 12:55
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.

/s/ Claudia Honan, Esq.

Signature of a member or authorized representative of a member

Claudia Honan, Esq.

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.

/s/ Michael A. Barr, President

Signature of Registered Agent