

M22000015795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

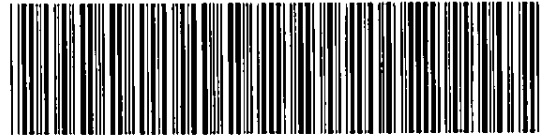
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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APR - 4 2024

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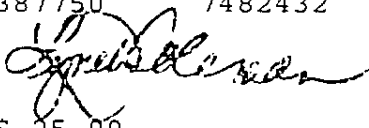


200426071172

FILED
24 APR -3 AM 8:54
FALLAHASSEE, FLORIDA

RECEIVED
2024 APR -3 AM 11:22
FALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 387750 7482432
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : April 2, 2024
ORDER TIME : 4:07 PM
ORDER NO. : 387750-005
CUSTOMER NO: 7482432

CHANGE OF AGENT

NAME: HAUCK MARINE II, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

EXAMINER'S INITIALS: _____

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: HAUCK MARINE II, LLC

2. (a) 4334 GLENDALE-MILFORD RD (b) 4334 GLENDALE-MILFORD RD

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

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

CINCINNATI, OH 45242

CINCINNATI, OH 45242

10/04/2022

M22000015795

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:
CORPORATE CREATIONS NETWORK INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

801 US HWY 1

N PALM BEACH, FL 33408

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

FILED
26 OCT -3 AM 8:55

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/ KRISTIN VALENTI
Signature of a member or authorized representative of a member

KRISTIN VALENTI, AUTHORIZED PERSON
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.

Grace E. Kirby GRACE E. KIRBY, ASST. VICE PRESIDENT
Signature of Registered Agent