

M23000000877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FL

2/6/2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 02/03/2023

Name: Janelle Davis

Reference #: 1904951

Entity Name: JGS RIVA, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: Janelle Davis


**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: JGS RIVA, LLC
2. (a) 1010 SEMINOLE DRIVE, 1710
Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
FORT LAUDERDALE, FLORIDA 33304
- (b) 1010 SEMINOLE DRIVE, 1710
Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
FORT LAUDERDALE, FLORIDA 33304
3. JANUARY 23, 2023
Date of filing/registration in Florida
4. M23000000877
Document number
5. (a) COGENCY GLOBAL, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
115 NORTH CALHOUN STREET SUITE 4
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
FORT LAUDERDALE, FL 33304
- (b) DUGGAN BERTSCH, PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
875 109TH AVENUE N SUITE 302
NEW Registered Office Address:
NAPLES, FL 34108

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FL

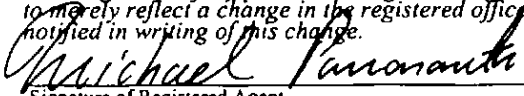
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

JAMES G. SCHULTZ

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.


Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00