

M23000009447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

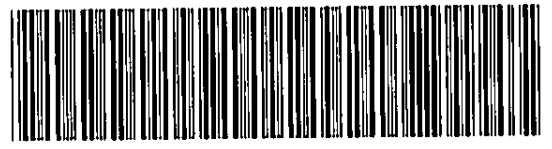
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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LLC RA & RO change

FILED
2024 MAY -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2024 MAY -1 PM 3:35
TALLAHASSEE, FLORIDA

A. RAMSEY
MAY 2 2024

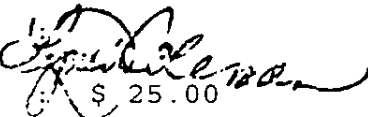
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 428230 8443401

AUTHORIZATION

COST LIMIT


\$ 25.00

ORDER DATE : April 22, 2024

ORDER TIME : 11:07 AM

ORDER NO. : 428230-051

CUSTOMER NO: 8443401

CHANGE OF AGENT

NAME: POINTCORE CONSTRUCTION, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

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: POINTCORE CONSTRUCTION, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: MUST BE STREET ADDRESS) <u>601 SW WATER ST</u> <u>POERIA, IL 61602</u>	(b) <u>Mailing address of limited liability company:</u> (Note: MAY BE POST OFFICE BOX) <u>601 SW WATER ST</u> <u>POERIA, IL 61602</u>
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3. <u>07/12/2023</u> Date of filing/registration in Florida	4. <u>M23000009447</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CAPITOL CORPORATE SERVICES, INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
515 E PARK AVE 2 FL
TALLAHASSEE, FL 32301

(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

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.

Jill E. Cirmi
 Signature of a member or authorized representative of a member

JILL CILMI, 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
 Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT

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

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Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
515 E PARK AVE 2 FL
TALLAHASSEE, FL 32301

2024 MAY - 1 PM 1:05
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FL

(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

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 Signature of a member or authorized representative of a member

JILL CILMI, AUTHORIZED PERSON
 Printed or typed name of signee

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Grace E. Kirby
 Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT