

M1960000000378

Registered Name

Address



33092 WATERTOWN PLANK RD. • P.O. BOX 147
NASHOTAH, WI 53058

SAFE HARBOR GROUP
CAD CONTRACTORS / CAD RENTALS

COI

Office Use Only

known):

1.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

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Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 29 AM 4:03

11/8/21

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2001

SAFE HARBOR GROUP LLC
PO BOX 147
NASHOTAH, WI 53058

SUBJECT: SAFE HARBOR GROUP LLC
Ref. Number: M96000000378

Dad
Please Sign & Send again
Thank you
Paul

We have received your document for SAFE HARBOR GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Enclosed is the correct form for your entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00046117

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: Safe Harbor Group LLC

2. The mailing address of the limited liability company is: PO Box 147

Nashota, WI 53058

16/01/1996
3. Date of filing/registration in Florida

M96000000378
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation Systems
1200 South Pine Island Road
Plantation, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

Paul A. Pakalski
5238 62nd Ave South
Name
Florida street address (P.O. Box NOT acceptable)
St. Petersburg, FL 33715
City, State and Zip

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.

David Pakalski
(Signature of a member or authorized representative of a member)

David Pakalski
(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 608, 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.

David Pakalski
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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