Electronic Signature of Signing Authorized Person(s) Detail

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0300001595

Entity Name: HALLMARK GROUP SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

3111 PACES MILL RD SE SUITE A-250 ATLANTA GA 30339

Current Mailing Address:

3111 PACES MILL ROAD, STE. A-250 ATLANTA GA 30339 US

FEI Number: 03-0516690

Name and Address of Current Registered Agent:

COLEMAN TALLEY LLP WELLS FARGO CENTER **1 INDEPENDENT DRIVE SUITE 3130** JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY Q CLARK

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR PETERSEN. MARTIN H Name Address 3111 PACES MILL ROAD, STE. A-250 City-State-Zip: ATLANTA GA 30339

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. SIGNATURE: MARTIN H. PETERSEN

MANAGER

01/26/2024

FILED Jan 26, 2024 Secretary of State 1381244135CC

Certificate of Status Desired: No

01/26/2024 Date

Date