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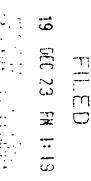


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JAN 25 2020

S. YOUNG



COVER LETTER

TO: Registration Section **Division of Corporations** 1951 BRANDYWINE, LLC SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: TIMOTHY PATYKULA, ESQ. Name of Person LIGHTHOUSE LAW FIRM, P.A. Firm/Company 601 HERITAGE DRIVE, SUITE 455 Address JUPITER, FL 33458 City/State and Zip Code TIM@LIGHTHOUSELAWFIRMPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: TIMOTHY PATYKULA 561 530-2880 _ at (____ Name of Person Area Code & Daytime Telephone Number **Street Address:** Mailing Address: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Enclosed is a check for the following amount: □ \$55 Filing Fee & Certified Copy ■ \$25 Filing Fee

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. N	1951 BRANDY ame of the limited liability company:			
2 (a)		(I	.)	
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 1951 BRANDYWINE ROAD	(1		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) ANDYWINE ROAD
	WEST PALM BEACH, FL 33409		WEST PA	ILM BEACH, FL 33409
	03/21/2003		L03000010	0335
3.	Date of filing/registration in Florida KELLEY & GRANT, P.A.	4.		Document number
5. (a)	Registered Agent and Registered Office shown on the records of	f the Florida	Dept. of State	– e:
	Registered Office Address (MUST BE FLORIDA STREET	` 4DDPF\$'	<u> </u>	- 2 7
	370 CAMINO GARDENS BLVD STE 101	ADDRES	<u>, , , , , , , , , , , , , , , , , , , </u>	9 PEC
	BOCA RATON, F	33432 L		23
(b)	TIMOTHY PATYKULA, ESQ.			FILED DEC 23 PH 1: 20
` ,	Enter name of NEW Registered Agent and/or NEW Registere	d Office ad	<u>dress</u> :	
	LIGHTHOUSE LAW FIRM, P.A.			
	NEW Registered Office Address: 601 HERITAGE DRIVE, SUITE 455			_
	JUPITER	33458 L		_
change agent was/w	limited liability company is not organized under the late or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited litere authorized by an affirmative vote of the members icles of organization or the operating agreement of the	e registere iability co of the lim c limited l	ed office and impany, it is sited liability	d the business office of the registered shereby confirmed that the change(s) y company or as otherwise provided in apany.
Signa	ature of a member or authorized representative of a member			Printed or typed name of signee
the ob- to mer	by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change.	ree to act performed ed for in (hereby co	in this cape ance of my c Chapter 605 onfirm that i	acity. I further agree to comply with the duties, and I am familiar with and accept , F.S. Or, if this document is being filed the limited liability company has been

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

Signature of Registered Agent