

107000038903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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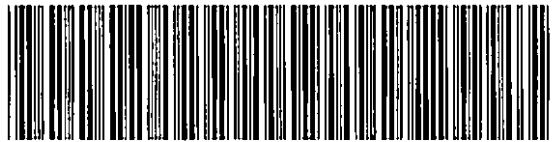
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MANCINI DEVELOPMENT 16.01, LLC
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:

Mark Jacob
Name of Person

MANCINI ENTERPRISES
Firm/Company

38600 VAN DYKE SUITE 100
Address

STERLING HEIGHTS MI 48312
City/State and Zip Code

M.Jacob@MANCINI-PARTNERS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Jacob at (586) 250-2606 ext 105
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**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: MANCINI DEVELOPMENT 1601, LLC

2. (a) 3100 SW 15TH ST (b) 42600 R. MANCINI DRIVE
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

DAIRFIELD BEACH, FL 33442 STERLING HEIGHTS, MI 48314

3. 04/10/2007 4. L 07000038903
Date of filing/registration in Florida Document number

5. (a) DANIEL MANCINI
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3100 SW 15TH ST
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

DAIRFIELD BEACH, FL 33442

(b) RICHARD MANCINI
Enter name of NEW Registered Agent and/or NEW Registered Office address:

470 LINCOLN RD. Suite 408
NEW Registered Office Address:

MIAMI BEACH, FL 33139

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] STEVEN MANCINI
Signature of a member or authorized representative of a member 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.

[Signature]
Signature of Registered Agent