

L11000058799

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20 FEB -3 PM 2:18

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FALANGA ENTERPRISES, LLC

Name of Limited Liability Company

20 FEB -9 PM 2:18
Tallahassee, Florida

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:

Robert A. Falanga

Name of Person

Falanga Enterprises, LLC

Firm/Company

11200 Atlantis Place, Suite C

Address

Alpharetta, Georgia 30022

City/State and Zip Code

rfalanga@mindspring.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert A. Falanga at (800) 805-7486

Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: FALANGA ENTERPRISES, LLC

2. (a) 1041 Parkside Commons, Suite 101, Greensboro, Ga. 30642 (b) 11200 Atlantis Place, Suite C, Alpharetta, Ga. 30022

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 1/29/2020 Date of filing/registration in Florida 4. L11000058799 Document number

5. (a) Platinum Filings LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
155 Office Plaza Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, Florida 32301

, FL

(b) Robert A. Falanga
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1101 Prospect Promenade

NEW Registered Office Address:

Suite 104

Panama City Beach, FL 32413

20 FEB - 9 PM 2: 18

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.

[Handwritten Signature]
Signature of a member or authorized representative of a member

Robert A. Falanga-Managing Partner
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.

[Handwritten Signature]
Signature of Registered Agent

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