

4/22/2021

Kim Tadlock 8004323622

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Division of Corporations



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To:
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 Fax Number : (850)617-6383

From:
 Account Name : CAPITOL SERVICES, INC.
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**LLC REGISTERED AGENT CHANGE
 ATIO USA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

21 APR 22 PM 12:37
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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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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 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: ATIO USA, LLC

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>3055 Evercane Road</u>	<u>3055 Evercane Road</u>
<u>Clewiston, Florida 33440</u>	<u>Clewiston, Florida 33440</u>

3. <u>March 4, 2014</u>	4. <u>L14000036253</u>
Date of filing/registration in Florida	Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
3055 Evercane Road
Clewiston, FL 33440

(b) Santos & Company, P.A.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
999 Ponce De Leon Boulevard, Suite 1020
Coral Gables, FL 33134

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 TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member

Guido Gerosa
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 of Registered Agent