

L14000 179 021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

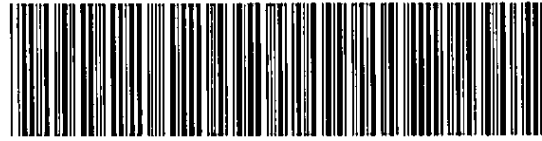
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI

Call
5/21/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HHHC, 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:

ALISIA MOJARRO
Name of Person

PARACORP INCORPORATED
Firm/Company

2804 GATEWAY OAKS DR #100
Address

SACRAMENTO, CA 95833
City/State and Zip Code

AMOJARRO@MYPARACORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALISIA MOJARRO at (916) 5766997
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: HHHC, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
5300 BROKEN SOUND BLVD, NW SUITE 110
BOCA RATON, FL 33487

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
L14000179021

3. 11/19/14 Date of filing/registration in Florida 4. L14000179021 Document number

5. (a) CT CORPORATION SYSTEM
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

FILED
 MAY 4 2020
 PM 4:06
 TALLAHASSEE
 FLORIDA
 DEPARTMENT OF STATE

(b) PARACORP INCORPORATED
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301

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] President ALAN RUTNER
 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] Jody Moua, Assistant Secretary
 Signature of Registered Agent