

L16000076053

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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MAY 31 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holistic Quarters, 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:

Menayra Caro, LMT
Name of Person

Holistic Quarters of Lakeland
Firm/Company

231 N. Kentucky Avenue, Suite 219
Address

Lakeland, FL 33801
City/State and Zip Code

mcaro72@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Menayra Caro, LMT at (863) 853-0031
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: Holistic Quarters, LLC

2. (a) Holistic Quarters of Lakeland (b) Holistic Quarters of Lakeland
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
231 N. Kentucky Avenue, Suite 219 231 N. Kentucky Avenue, Suite 219
Lakeland, FL 33801 Lakeland, FL 33801

3. April 18, 2016 4. L16000076053
 Date of filing/registration in Florida Document number

5. (a) Menayra Caro, LMT
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Holistic Quarters of Lakeland
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
231 N. Kentucky Avenue, Suite 220
Lakeland, FL 33801

(b) Menayra Caro, LMT
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
Holistic Quarters of Lakeland
NEW Registered Office Address:
231 N. Kentucky Avenue, Suite 219
Lakeland, FL 33801

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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.

Menayra Caro, LMT Menayra Caro, LMT
 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.

Menayra Caro, LMT
 Signature of Registered Agent