

LI 7000125 728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

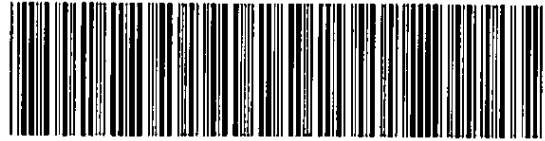
(Business Entity Name)

(Document Number)

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Y SULKER
AUG 12 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2019

5680 LLC
7277 SW 53RD COURT
MIAMI, FL 33143

SUBJECT: 5680 LLC
Ref. Number: L17000125728

We have received your document for 5680 LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU CAN NOT HAVE 2 REGISTERED AGENT. PLEASE REMOVE ONE OF THE NAME

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 219A00014603

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: 5680 LLC

2. (a) Principal office address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**)
7277 S.W. 53rd Court
Miami, FL 33143

(b) Mailing address of limited liability company:
 (Note: **MAY BE POST OFFICE BOX**)
7277 S.W. 53rd Court
Miami, FL 33143

3. June 8, 2017
 Date of filing/registration in Florida

4. L17000125728
 Document number

5. (a) Marjorie Baron
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
10 Edgewater Dr., Apt. 11-A, Coral Gables, FL 33133
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Ellen Leesfield ~~Marjorie Baron~~
NEW Registered Office Address:
7277 S.W. 53rd Court
Miami, FL 33143

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 TALLAHASSEE, FL

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.

Marjorie Baron
 Signature of a member or authorized representative of a member

Marjorie Baron
 Printed or typed name of signer

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.

Marjorie Baron
 Signature of Registered Agent