

L20000088593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

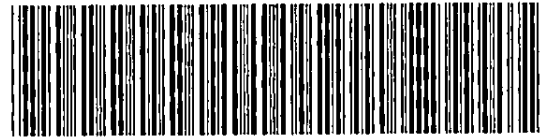
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500404662085

LLC RA & RO Change

FILED
2023 MAR 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 MAR 27 AM 11:51
TALLAHASSEE, FLORIDA

A. RAMSEY

MAR 28 2023



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **March 27, 2023**

Account#: I200000000088

Name: **James Brodbeck**

Reference #: **1932465**

Entity Name: **YELLOWFI MANAGEMENT, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

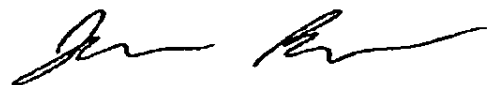
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$25.00**

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YellowFi Management, 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:

Jevon Europe
Name of Person

COGENCY GLOBAL INC.
Firm/Company

122 East 42nd Street, 18th Fl
Address

New York, NY 10168
City/State and Zip Code

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

For further information concerning this matter, please call:

Jevon Europe at (800) 221-0102
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: <u>YellowFi Management, LLC</u>	
2. (a) <u>1001 Brickell Bay Drive</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 3200</u> <u>Miami, Florida, 33131</u>	(b) <u>1001 Brickell Bay Drive</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 3200</u> <u>Miami, Florida, 33131</u>
<u>March 24, 2022</u>	<u>L20000088593</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>Tyler Piercy</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1001 Brickell Bay Drive</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>Suite 3200</u> <u>Miami</u> , FL <u>33131</u>	
(b) <u>Cogency Global Inc.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>115 North Calhoun Street, Suite 4</u> <u>NEW Registered Office Address</u> : <u>Tallahassee</u> , FL <u>32301</u>	

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2023 MAR 27 AM 9:01
SECRETARY OF STATE
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.

/s/ Helena Lopes Caldeira; Alexandre Riccio de Oliveira
Signature of a member or authorized representative of a member

Helena Lopes Caldeira; Alexandre Riccio de Oliveira
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.

Veronica Regus, Assistant Secretary
Signature of Registered Agent

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