

L21000068156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

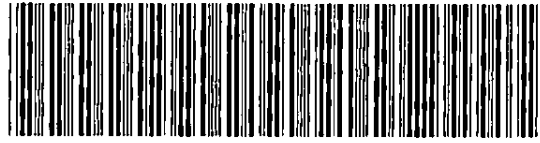
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000415025760

RA ERD Change

2023 OCT 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2023 OCT 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

A. RAMSEY
OCT 17 2023

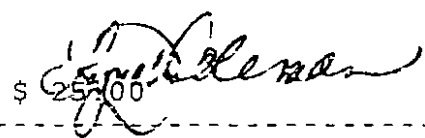
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 066601 7539619

AUTHORIZATION :

COST LIMIT : \$ ~~25,000~~



ORDER DATE : October 13, 2023

ORDER TIME : 12:54 PM

ORDER NO. : 066601-005

CUSTOMER NO: 7539619

CHANGE OF AGENT

NAME: SABIO HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

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: SABIO HOLDINGS LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

6665 NW 42ND WAY
BOCA RATON, FL 33496

6665 NW 42ND WAY
BOCA RATON, FL 33496

3. 02/09/2021 4. L21000068156
 Date of filing/registration in Florida Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
LAMMERT, MARK

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
242 RANGELINE RD LONGWOOD, FL
LONGWOOD, FL 32750

FILED
 2023 OCT 16 AM 8:30
 FL DEPT OF STATE
 TALLAHASSEE, FL

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

Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
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.

/s/ Adam S. Goldberg
 Signature of a member or authorized representative of a member

Adam S. Goldberg
 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.

Alexis Weiland-Janson, AUP
 Signature of Registered Agent