

LZ1 000089767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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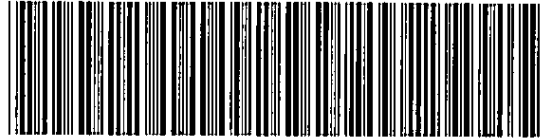
(Business Entity Name)

(Document Number)

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2021 MAY 24 AM 9:32  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pirate Republic Holdings (USA) 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:

Kevin M. Levy, Esq.  
\_\_\_\_\_  
Name of Person

GrayRobinson, P.A.  
\_\_\_\_\_  
Firm/Company

333 SE 2nd Avenue, Suite 3200  
\_\_\_\_\_  
Address

Miami, FL 33131  
\_\_\_\_\_  
City/State and Zip Code

Kevin.Levy@Gray-Robinson.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Shin at ( 305 ) 416-6880  
\_\_\_\_\_  
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: Pirate Republic Holdings (USA) LLC

2. (a) 936 Intracoastal Drive, #19C (b) 936 Intracoastal Drive, #19C

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

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

Fort Lauderdale, FL 33304

Fort Lauderdale, FL 33304

2/23/2021

L21000089767

3. Date of filing/registration in Florida

4. Document number

5. (a) Taillon, Brian M. Esq

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2855 PGA Boulevard

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Palm Beach Gardens, FL 33410

(b) Kevin M. Levy, Esq. / GrayRobinson, P.A.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

333 SE 2nd Avenue, Suite 3200

NEW Registered Office Address

Miami, FL 33131

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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.

Christopher Larson

Christopher Larson

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.

Kevin Levy

Signature of Registered Agent