

L21000352969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

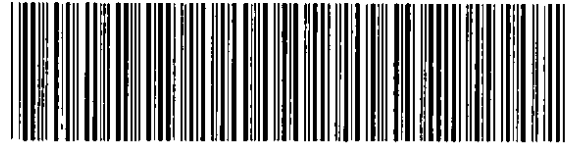
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only

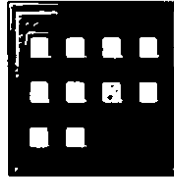


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IRC INVESTOR SERVICES LLC

Contact: Lauren Hughes

Direct Line: 239-231-4790

E-Mail: Lauren@inter-realty.com

7/24/2023

Dear Sir or Madam,

Enclosed you will find the Statement of Change for both Registered Office and Registered Agent for, Zorzalito Holdings LLC. Also enclosed is the \$25.00 change fee in the form of a check from IRC Investor Services, the new Registered agent. Please return all correspondence to Mr. Rainer Filthaut of IRC Investor Services, located at 3838 N. Tamiami Trail N., Suite 416 Naples, FL 34103

Best Regards,
IRC INVESTOR SERVICES



Lauren Hughes
Assistant

Tel. (239) 213 4000

Direct (239) 231 4790

Lauren@inter-realty.com

3838 Tamiami Trail N. • Suite 416 • Naples, FL 34103-3586 • USA • Tel. (239) 213 4000 • www.inter-realty.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zorzalito Holdings 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:

Rainer Filthaut
Name of Person

IRC Investor Services LLC
Firm/Company

3838 Tamiami Trail N., Suite 416
Address

Naples, FL 34103
City/State and Zip Code

rainer@inter-realty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rainer Filthaut at (239) 213 4000
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: Zorzalito Holdings LLC

2. (a) 3838 Tamiami Trail N., Suite 416 Naples, FL 34103 (b) 3838 Tamiami Trail N., Naples FL 34103
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

3. 08/05/2021 Date of filing/registration in Florida 4. L21000352969 Document number

5. (a) Dentons Cohen & Grigshy P.C., INC.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
9110 Strada Place Mercato- Suite 6200
Naples, FL 34108

(b) IRC Investor Services LLC
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
3838 Tamiami Trail N., Suite 416
Naples, FL 34103

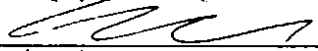
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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.


 Signature of a member or authorized representative of a member

Andres Bertens
 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.


 Signature of Registered Agent