

6/7/22, 11:41 AM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L21000443841

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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : KATZ BASKIES & WOLF PLLC
 Account Number : I20080000071
 Phone : (561)910-5700
 Fax Number : (561)910-5701

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jeff.baskies@katzbaskies.com

**LLC REGISTERED AGENT CHANGE
 FONTANA HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2022 JUN -7 PM 12:17

2022 JUN -7 AM 8:23

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FONTANA 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:

JEFFREY A. BASKIES

Name of Person

KATZ BASKIES & WOLF PLLC

Firm/Company

3020 NORTH MILITARY TRAIL SUITE 100

Address

BOCA RATON, FL 33431

City/State and Zip Code

jeff.baskies@katzbaskies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey A. Baskies at (561) 910-5700
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

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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: FONTANA HOLDINGS, LLC

2. (a) 770 DOVER STREET Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) BOCA RATON, FL 33487 (b) 770 DOVER STREET Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) BOCA RATON, FL 33487

3. 10/06/2021 Date of filing/registration in Florida 4. L2:000443841 Document number

5. (a) JENNIFER E. ZAKIN Registered Agent and Registered Office shown on the records of the Florida Dept. of State: MIZNER PARK OFFICE TOWER Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 225 N.E. MIZNER BLVD. STE 440 BOCA RATON, FL 33487

(b) KATZ BASKIES & WOLF PLLC Enter name of NEW Registered Agent and/or NEW Registered Office address: 3020 NORTH MILITARY TRAIL NEW Registered Office Address: SUITE 100 BOCA RATON, FL 33431

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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 JEFFREY A. BASKIES 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

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