

L22000084734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

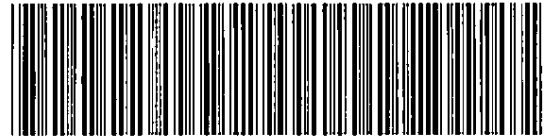
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000397788650

FILED

2022 DEC 21 AM 8:56

STATE OF FLORIDA  
TALLAHASSEE

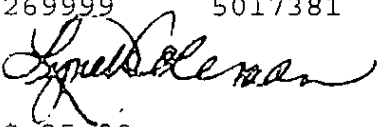
RECEIVED

2022 DEC 21 PM 3:50

TALLAHASSEE, FLORIDA

A BUTLER  
DEC 22 2022

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

ACCOUNT NO. : I20000000195  
REFERENCE : 269999 5017381  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

-----  
ORDER DATE : December 21, 2022  
ORDER TIME : 2:17 PM  
ORDER NO. : 269999-005  
CUSTOMER NO: 5017381  
-----

CHANGE OF AGENT

NAME: 2201 SW 145 AVENUE 1A, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 2201 SW 145 Avenue 1A, 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:

Eli Ness  
\_\_\_\_\_  
Name of Person

2201 SW 145 Avenue 1A, LLC  
\_\_\_\_\_  
Firm/Company

2201 SW 145th Ave. Unit 1A  
\_\_\_\_\_  
Address

Miramar, FL 33027  
\_\_\_\_\_  
City/State and Zip Code

legal@diamondsinternational.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eli Ness \_\_\_\_\_ at ( 213 ) 219-7017  
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: 2201 SW 145 Avenue 1A, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <b><u>MUST BE STREET ADDRESS</u></b> ) <u>2201 SW 145th Ave. Unit 1A</u> <u>Miramar, FL 33027</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <b><u>MAY BE POST OFFICE BOX</u></b> ) <u>2201 SW 145th Ave. Unit 1A</u> <u>Miramar, FL 33027</u>
--	--

3. <u>02/28/2022</u> Date of filing/registration in Florida	4. <u>L22000084734</u> Document number
--	---

5. (a) INCORPORATING SERVICES, LTD  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1540 GLENWAY DR  
TALLAHASSEE, FL 3230100000

FILED  
 2022 DEC 21 AM 8:56  
 TALLAHASSEE, FL  
 STATE OF FLORIDA  
 DEPT. OF STATE

(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.

<u>Eli Ness</u> Signature of a member or authorized representative of a member	Eli Ness 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 Weibnd, assistant va president  
 Signature of Registered Agent