

L22000167221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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A. BUTLER

SEP 22 2022

OFFICE OF STATE
CLERK

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

ACCOUNT NO. : I20000000195

REFERENCE : 963984 7732494

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : September 20, 2022

ORDER TIME : 9:11 AM

ORDER NO. : 963984-005

CUSTOMER NO: 7732494

CHANGE OF AGENT

NAME: AREAS USA RSW, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- 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: AREAS USA RSW, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

5301 BLUE LAGOON DRIVE, SUITE 690

MIAMI, FL 33155

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

5301 BLUE LAGOON DRIVE, SUITE 690

MIAMI, FL 33126

04/07/2022

L22000167221

3. Date of filing/registration in Florida

4. Document number

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

OLIVA, CLAUDIA

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5301 BLUE LAGOON DRIVE SUITE 690

MIAMI, FL 33126

(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/Jose Alberto Serratos

Signature of a member or authorized representative of a member

Jose Alberto Serratos, Authorized Person

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.

/s/Grace E. Kirby

Signature of Registered Agent

Grace E. Kirby, Asst Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00