

L22000412734

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STATE OF TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CANNABIS CANDYMAN 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:

PATRICK HEALY  
Name of Person

IMPERIAL MANAGEMENT CO., LLC  
Firm/Company

757 SE 17TH STREET  
Address

FORT LAUDERDALE, FLORIDA 33316  
City/State and Zip Code

IMPERIAL.MANAGEMENT.CO@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK HEALY at ( 305 ) 896-7922  
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

22 OCT 17 AM 7:40  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

*Handwritten initials/signature*

**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: CANNABIS CANDYMAN LLC

2. (a) <u>619 NE 14TH STREET</u> Principal office address of limited liability company: (Note: <b><u>MUST BE STREET ADDRESS</u></b> )  <u>101</u>  <u>HALLANDALE, FLORIDA 33009</u>	(b) <u>619 NE 14TH STREET</u> Mailing address of limited liability company: (Note: <b><u>MAY BE POST OFFICE BOX</u></b> )  <u>101</u>  <u>HALLANDALE, FLORIDA 33009</u>
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3. <u>SEPTEMBER 21, 2022</u> Date of filing/registration in Florida	4. <u>L22000412734</u> Document number
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5. (a) JASON BARR  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

619 NE 14TH STREET  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
101  
HALLANDALE, FL 33009

(b) IMPERIAL MANAGEMENT CO., LLC  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW** Registered Office Address:  
757 SE 17TH STREET  
FORT LAUDERDALE, FL 33316

DEPARTMENT OF STATE  
 22 OCT 17 AM 7:40

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.

*Patrick Healy* PATRICK HEALY  
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.*

*Patrick Healy*  
Signature of Registered Agent