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PICK-UP WAIT MAIL					
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Account#: I20000000088 If there are any issues please contact Patrice at 850-202-9071

Date:	07/11/2024					
	Patrice Rush	_				
Reference #:	2436496	_				
Entity Name:	EARTH PROPE	RTY HOLDINGS, LLC				
☐ Article	es of Incorporation/Authorization	to Transact Business				
☐ Amendment						
✓ Change of Agent						
Reinstatement						
Conversion						
☐ Merger						
☐ Dissolution/Withdrawal						
☐ Fictitious Name						
Other_						
Authorized A	mount: \$25.00					
Signature:	(Pattle					

F: +852.2682.9790

COVER LETTER

TO: Registration Sec Division of Corp						
SUBJECT: Earth Proper	Earth Property Holdings LLC					
	Nam	e of Limited	Liability Company			
Dear Sir or Madam:						
The enclosed Registered	Agent/Registered Office	ce Change a	nd fee(s) are submitted for filing.			
Please return all correspo	ondence concerning this	s matter to th	ne following:			
Joseph Teltser						
	Name of Person					
Checkmate Capital Group						
	Firm/Company					
595 E. Colorado Blvd., Sui	te 530					
	Address		_			
Pasadena, CA 91101						
City	/State and Zip Code					
joe@checkmatecapital.net						
E-mail address: (to	be used for future annu	ual report no	tification)			
For further information of	oncerning this matter,	please call:				
Joseph Teltser		650 at (646-8588			
Name of	Person	(Area Code & Daytime Telephone Number			
Mailing Addre Registration Se Division of Co P.O. Box 6327 Tallahassee, FI	ction rporations		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
Enclosed is a ch	eck for the following	amount:				
■ \$25 Filing Fe	e		\$55 Filing Fee & Certified Copy			
INHS18 (2/14)	•					

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. N	Tame of the limited liability company: Earth Property He	oldings LLC	
2. (a)			
(-)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	2040 FM 969	2040 FN	A 969
	Elgin, TX 78621	2040 FN	1 969
	9/30/2020	M200000	008566
3.	Date of filing/registration in Florida	4.	Document number
5. (a	Jozwiak, Karissa, Corporate Controller		
). (a	Registered Agent and Registered Office shown on the records of	f the Florida Dept. of S	State:
	111 Deerchase Dr		021
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)	70 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		 L	
(b)	Cogency Global Inc.		
` '	Enter name of NEW Registered Agent and/or NEW Registered	d Office address:	
	115 North Calhoun Street, Suite 4		
	NEW Registered Office Address:		
	Tallahassee	, 32301	
	, FI	L <u></u>	<u> </u>
chang agent was/v	limited liability company is not organized under the large or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the	e registered office lability company, i of the limited liabi	and the business office of the registered t is hereby confirmed that the change(s) ility company or as otherwise provided in ompany.
Sign	ature of a member or authorized representative of a member	<u> </u>	Printed or typed name of signee
I here provis the ob to me notific	eby accept the appointment as registered agent and agistions of all statutes relative to the proper and complete bligations of my position as registered agent as provide rely reflect a change in the registered office address, I led in writing of this change.		apacity. I further agree to comply with the ty duties, and I am familiar with and accept 105, F.S. Or, if this document is being filed at the limited liability company has been
<u>c.</u>	John Brannan John Brennan, Assi	istant Secretary	
Signal	ture of Kyzistered Agent		