

M23000010427

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DATE: 10/20/2023

NAME: TEG CHARLOTTE LUTHER LLC

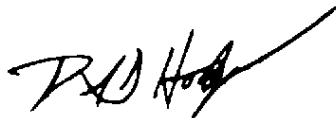
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A handwritten signature in black ink, appearing to read "Paul Hodge", is written over a horizontal line.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEG Charlotte Luther 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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: TEG Charlotte Luther LLC

| | |
|---|---|
| 2. (a) <u>Principal office address of limited liability company:</u> (Note: <u>MUST BE STREET ADDRESS</u>) <u>365 RTE 59, SUITE 110</u> <u>AIRMONT, NY 10952</u> | (b) <u>Mailing address of limited liability company:</u> (Note: <u>MAY BE POST OFFICE BOX</u>) <u>365 RTE 59, SUITE 110</u> <u>AIRMONT, NY 10952</u> |
|---|---|

| | |
|--|---|
| 3. <u>8/9/2023</u> Date of filing/registration in Florida | 4. <u>M23000010427</u> Document number |
|--|---|

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
VCORP SERVICES, LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

2023 OCT 23 PM 1:55

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
DBO Services LLC
NEW Registered Office Address:
155 OFFICE PLAZA DR.
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>/s/ Yshia David Willner</u> Signature of a member or authorized representative of a member | <u>Yshia David Willner</u> 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/ Devorah Glazer
 Signature of Registered Agent