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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Fries Group, 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:

Keathel Chauncey, Esq.

Name of Person

Fresh Legal Perspective, PL

Firm/Company

6930 W. Linebaugh Avenue

Address

Tampa, FL 33625

City/State and Zip Code

Contact@BLTFL.com

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

For further information concerning this matter, please call:

Keathel Chauncey, Esq.

Name of Person

at (813) 448-1042

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: The Fries Group, LLC
2. (a) 1111 N. Westshore Blvd.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 102B
Tampa, FL 33607
- (b) 1111 N. Westshore Blvd.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 102B
Tampa, FL 33607

3. 07/07/2004
Date of filing/registration in Florida
4. L04000050709
Document number

5. (a) Fresh Legal Perspective, PL
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3802 Ehrlich Road

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 308

Tampa, FL 33624

- (b) Fresh Legal Perspective, PL
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

6930 W. Linebaugh Avenue

NEW Registered Office Address:

Tampa, FL 33625

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.

Keathel Chauncey
Signature of a member or authorized representative of a member

Keathel Chauncey

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.

Keathel Chauncey
Signature of Registered Agent

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