

Division of Corporations

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L14000022737

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : INCORP SERVICES INC
Account Number : 120120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2699

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

LLC REGISTERED AGENT CHANGE 338 4TH AVE NORTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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M. SOLOMON

MAR/19/2021/FRI 07:55 AM

FAX No.

P. 002/003

H210001099003

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 338 4th Ave North, 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:

Vanissa Moon

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy, Suite 5005

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Vanissa Moon for InCorp Services, Inc. at (702) 866-2500
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

INHS18 (2/14)

H210001099003

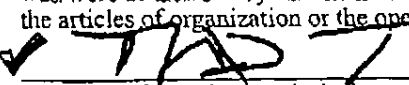
H210001099003

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: 338 4th Ave North, LLC
2. (a) 7000 PEACHTREE DUNWOODY ROAD NE
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Building 14, Suite 200
Atlanta, GA 30328
- (b) 7000 PEACHTREE DUNWOODY ROAD NE
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Building 14, Suite 200
Atlanta, GA 30328
3. 02/10/2014
Date of filing/registration in Florida
4. L14000022737
Document number
5. (a) LAW OFFICE OF CONRAD WILLKOMM, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3201 TAMiami TRAIL NORTH
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
SECOND FLOOR
Naples, FL 34103
- (b) InCorp Services, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
17888 67th Court North
NEW Registered Office Address:
Loxahatchee, FL 33470

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.


Signature of a member or authorized representative of a member

Maria Diego Taboada

Printed or typed name of signer

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.


Signature of Registered Agent

Isabel Burgos on behalf of InCorp Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00