

L2000000 93865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

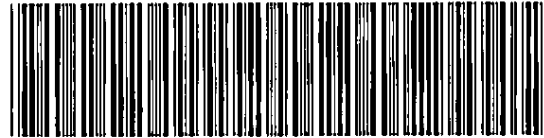
(Business Entity Name)

(Document Number)

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LLC RA & RO Change

2022 DEC 15 AM 10:26

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
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Date: **December 15, 2022**

Account#: 120000000088

Name: **James Brodbeck**

Reference #: **1861213**

Entity Name: **1771 BLOUNT ROAD, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

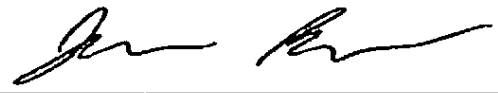
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$25.00**

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: <u>1771 Bleunt Road, LLC</u>	
2 (a) <u>2025 SW 20th Street</u> Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>)	(b) <u>2025 SW 20th Street</u> Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>Bay 101</u>	<u>Bay 101</u>
<u>Fort Lauderdale, Florida 33315</u>	<u>Fort Lauderdale, Florida 33315</u>
3 <u>March 31, 2020</u> Date of filing registration in Florida	4 <u>L20000093865</u> Document number
5 (a) <u>Barry A. Diamond</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State <u>5541 N. University Drive</u> Registered Office Address (Note: <u>MUST BE FLORIDA STREET ADDRESS</u>) <u>Suite 103</u> <u>Coral Springs</u> , FL <u>33067</u>	
(b) <u>Cogeney Global, Inc</u> Enter name of <u>NEW Registered Agent</u> and or <u>NEW Registered Office address</u> . <u>115 North Calhoun Street</u> <u>NEW Registered Office Address</u> <u>Suite 4</u> <u>Tallahassee</u> , FL <u>32301</u>	

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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]
Signature of a member or authorized representative of a member

Thomas McGowan

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.

/s/ Eric Hood

Signature of Registered Agent