

F15 0000005330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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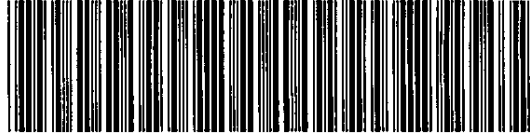
(Business Entity Name)

(Document Number)

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16 JUL 22 11:10:30  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

AUG 01 2016  
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**COVER LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JUL 22 AM 10:39

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REDWOOD PARTNERS LTD, INC

Name of Corporation

**DOCUMENT NUMBER:** F15000005330

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**KAILAH MATYAS**

Name of Contact Person

**REDWOOD PARTNERS LTD, INC**

Firm/Company

**981 LIVE OAK AVENUE NE**

Address

**ST PETERSBURG, FL 33703**

City/State and Zip Code

**KMATYAS@REDWOODPARTNERS.COM**

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

For further information concerning this matter, please call:

**KAILAH MATYAS**

Name of Contact Person

at ( **212** ) **843-8585**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REDWOOD PARTNERS LTD.

2. The principal office address: 1410 BROADWAY, SUITE 1507, NEW YORK, NY 10018

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: DEC 3, 2015 Document number: F15000005330

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

145 6TH AVENUE NE

KAILAH MATYAS

ST PETERSBURG, FL 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

981 LIVE OAK AVENUE NE

KAILAH MATYAS


ST PETERSBURG, FL 33703

P.O. Box NOT acceptable

RECEIVED BY THE STATE  
DIVISION OF CORPORATIONS  
16 JUL 22 11:10:30

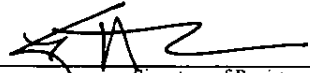
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

KAILAH MATYAS, VICE PRESIDENT  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

JULY 6, 2016  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***