

FILED
2022 NOV 28 PM 3:01
SECRET
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LGL RECYCLING, 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:

CLAUDIA PEREIRA

Name of Person

LGL SYSTEMS HOLDINGS, LP

Firm/Company

1601 BELVEDERE RD, SUITE S-202

Address

WEST PALM BEACH, FL 3306

City/State and Zip Code

CPEREIRA@L2GHOLDINGS.COM

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

For further information concerning this matter, please call:

CLAUDIA PEREIRA

561

284-2968

at ()

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

**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: LGL RECYCLING, LLC

2. (a) 1601 BELVEDERE RD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE S-202
WEST PALM BEACH, FL 33406

(b) 1601 BELVEDERE RD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE S-202
WEST PALM BEACH, FL 33406

3. 11/01/2022 Date of filing/registration in Florida

4. L00000000977 Document number

5. (a) GUSMANO, CHARLES
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1601 BELVEDERE RD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE S-202
WEST PALM BEACH, FL 33406

(b) CHARLES LOMANGINO
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1601 BELVEDERE RD
NEW Registered Office Address:
SUITE S-202
WEST PALM BEACH, FL 33406

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TALLAHASSEE, FL 32314
CLERK OF THE DIVISION OF CORPORATIONS

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.

Charles Gusmano
Signature of a member or authorized representative of a member

CHARLES GUSMANO
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.

Charles Lomangino
Signature of Registered Agent