

**L00000003777**

Rudolph H. Gossow, Secretary of State

Requester's Name

215 S Monroe Street Ste 815  
Address

Tallahassee, FL 32301 (850)681-9027  
City/State/Zip Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 PM 2:01

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Statement of Change Filing  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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L00-3777  
4-17  
[Signatures]

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT  
OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the limited liability company: *O.F.F.F.- SOUTH FLORIDA, LLC*
2. The mailing address of the limited liability company is: *1855 Griffin Road, Suite C-362  
Dania, FL 33004*
3. Date of incorporation: *April 3, 2000*
4. Document number: *L00000003777*
5. The name and address of the current registered agent and office:  
*Tristan P. Bourgoignie, 701 Brickell Ave., Suite 1900, Miami, FL 33131*
6. If applicable, the name of the new registered agent: *Nicolas Girard*
7. If applicable, the (new) street : *1855 Griffin Road, Suite C-362,  
Dania, FL 33004*
8. Address of the (new) registered agent: *1855 Griffin Road, Suite C-362,  
Dania, FL 33004*
9. The street address of the limited liability company's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by an action duly adopted by the Members of the limited liability company.

*This change will be effective upon filing.*

Date: *April, 11th*, 2000.

BY: *[Signature]*  
Nicolas Girard, Member

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

*[Signature]*  
Nicolas Girard, Registered Agent

Date: *April, 11th 2000*

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TALLAHASSEE, FLORIDA