

L03 0000 36404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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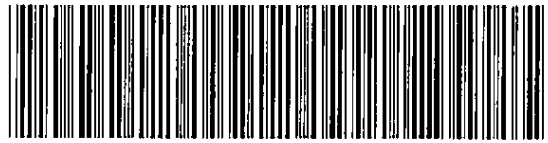
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL  
2024 JUL 11 PM 1:47

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Avatar Investment Company No. 1 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:

Giorgio L. Ramirez, Esq.  
Name of Person

Giorgio L. Ramirez, P.A.  
Firm/Company

7300 N. Kendall Dr., Suite 520  
Address

Miami, FL 33156  
City/State and Zip Code

giorgio.law@gmail.com  
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giorgio L. Ramirez, Esq. at ( 305 ) 670-1930  
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

2024 JUL 11 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: Water Investment Company No. 1, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

730 NW 107 Ave., Suite 120  
Miami, FL 33172

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

730 NW 107 Ave., Suite 120  
Miami, FL 33172

9/24/2003

LO3000036404

3. Date of filing/registration in Florida

4. Document number

5. (a) Elizabeth A. Dunn, CPA

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1001 Ymato Road, Suite 100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33431

(b) Guillermo L. Ramirez, Esq.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

7300 N. Kendall Dr., Suite 520

**NEW** Registered Office Address:

Miami, FL 33156

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

Guillermo L. Ramirez, attorney in fact  
Printed or typed name of signee

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]  
Signature of Registered Agent