

L03000038378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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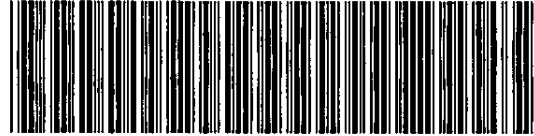
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 28 2015

**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: M. Carl + Co., LLC

2. (a) 1534 Lantana Drive (b) 1534 Lantana Drive

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Weston, FL 33326

Weston, FL 33326

3. 10-8-2003
Date of filing/registration in Florida

4. LD3000038378
Document number

5. (a) Steven G. Vitale, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

50 SE Ocean Blvd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Unit 202
Stuart, FL 34994

(b) Steven G. Vitale, Esq.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

211 S. Colorado Avenue
NEW Registered Office Address:

Suite 2
Stuart, FL 34994

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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

Michael C. MAZZARINO
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