

W03000039602

NICASSA Investments, LLC  
12555 Orange Drive  
Suite 235  
Davie, Florida 33330

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

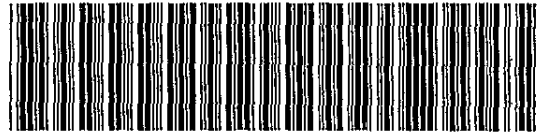
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W03-39602

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TALLAHASSEE, FLORIDA

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: NICASSA INVESTMENTS, LLC
2. The mailing address of the limited liability company is : P.O. BOX 267442  
WESTON, FLORIDA 33326

- OCTOBER 15, 2003 L03000039602
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:


Corporate Creations Network, Inc.  
Name  
11380 Prosperity Farms RD. #221E  
Address  
Palm Beach Gardens, FL 33410  
City, State and Zip

6. The name and address of the new registered agent and/or office:

All Access Attorney Group, LLC  
Name  
12555 Orange Drive, Suite 235  
Florida street address (P.O. Box NOT acceptable)  
Davie, FL 33330 FL  
City, State and Zip


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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member)

A.J. Vazquez III  
(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 608, 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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314