

L 04000010128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

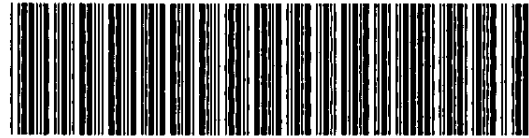
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlas Investment Solutions, 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:

Brian Elias

Name of Person

Atlas Investment Solutions, LLC

Firm/Company

5803 NW 151 Street #102-103

Address

Miami Lakes, FL 33014

City/State and Zip Code

kdeckcpa@aol.com

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

For further information concerning this matter, please call:

Kenneth Deckler at (305) 933-4130
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Atlas Investment Solutions, LLC

2. (a) Atlas Investment Solutions, LLC (b) Atlas Investment Solutions, LLC

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

5803 NW 151 St #102-103

Miami Lakes, FL 33014

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

319 Vine Street # 403

Philadelphia, PA 19106

02/06/2004

L04000010128

3. Date of filing/registration in Florida

4. Document number

5. (a) Brian Elias

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

4779 Collins Ave #2307

Miami Beach, FL 33140

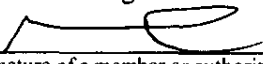
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

5803 NW 151 Street #102-103

Miami Lakes, FL 33014

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

Brian Elias

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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14 OCT 28 PM 4:54
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