

LD4007068606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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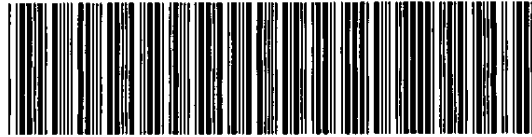
(Business Entity Name)

(Document Number)

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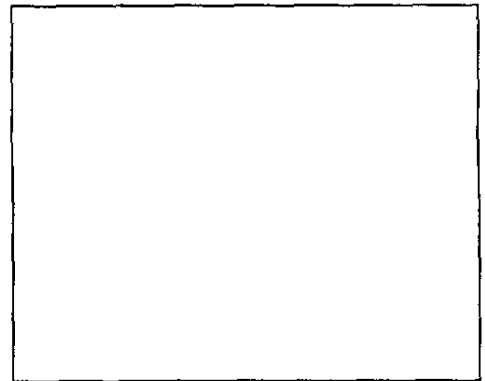
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ENTITY NAME:

ALLEZ HOLDINGS LLC

CK# 7339 FOR \$25.00

PLEASE FILE THE ATTACHED CHANGE OF AGENT & RETURN THE
FOLLOWING:

- ☐ CERTIFIED COPY
- ☒ STAMPED COPY
- ☐ CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 20 PM 8:00

Examiner's Initials

**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: Allez Holdings LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

9730 W Broadview Drive

Bay Harbor Islands, FL 33154

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

9730 W Broadview Drive

Bay Harbor Islands, FL 33154

September 20, 2004

L04000068606

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

THE CANTOR GROUP CORPORATE SERVICES LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2601 SOUTH BAYSHORE DRIVE, SUITE 1800

Miami, FL 33133

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

Atrium Registered Agents, Inc.

NEW Registered Office Address:

Town Center One, 8950 SW 74th Court, Suite 1901

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 of a member or authorized representative of a member

Leslie A. Share, Authorized Representative

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

Atrium Registered Agents, Inc. by Leslie Share, VP
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 20 PM 8:00