

L04000094146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

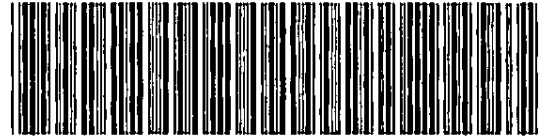
(Business Entity Name)

(Document Number)

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S. PRATHE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN DRAGON FLORIDA 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:

Lucas Ewing
Name of Person

GREEN DRAGON FLORIDA LLC
Firm/Company

2467 Sheridan Blvd. Suite A
Address

Edgewater, CO 80214
City/State and Zip Code

compliance@eaze.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucas Ewing at (303) 349-6822
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: GREEN DRAGON FLORIDA LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
7901 4th St N STE 300
St. Petersburg FL
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
7901 4th St N STE 300
St. Petersburg FL 33702
3. 12/29/2004 Date of filing/registration in Florida
4. L04000094146 Document number

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

GUNSAULLUS, AMY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1660 S Congress Avenue Suite 2

Boynton Beach, FL 33426

- (b) Registered Agents Inc.

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

7901 4th St N

NEW Registered Office Address:

STE 300

St. Petersburg, FL 33702

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FILED
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.

Lucas Ewing

Signature of a member or authorized representative of a member

Lucas Ewing

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.

Bill Havre

Bill Havre

- Assistant Secretary

Signature of Registered Agent