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Division of Corporations
Public Access System

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To:

Division of Corporations

Fax Whiter : (850)205-0380

From

ACCOUNT NAME : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0586

Fax Number : (305)672-9110

REGISTERED AGENT CHANGE

FS HOLDINGS LLC

SEP-7 AN 8:00

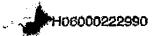
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Electronic Filing Menu

Corporate Filing Menu

Help

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

1. The name of the limited	liability company ls: F8 Holdis	igi LLC	*
2. The mailing address of r	he fimited liability company is:	721 N.B. 44th Street	
Fort Lauderdale FL 3333	,		
1/21/2	ກກຮ	1.05000007024	: -: -: -: L
3. Date of filing/registration		4. Document number	<u> </u>
5. The name of the registe Plorida Department of S		ice address as shown on the records of the	5
Lighter Deferment of o	Lawrence K. Gragg		
		Name	S SEC
		S. Biscarne Bouleyard Sto. 4900	DIVISION OF CORPORTED ST
		Address	<u> </u>
	Mami_FL_33131 City. S	tate and Tip	
2 The navas and address a	f the new registered agent and/	•	3
Or a fill minda with societies or			: بي
	Corporate Crestions Netw	Name	্ৰ ব্
	11380 Prosperity Farms R		
		P.O. Box NOT acceptable)	
	Palm Beach Gardens	FL33410	
	City, S	tate and Zip	
identical. Or, in the case of an affirmative vote of the n the operating agreement of	I a Florida limited liability com- nembers of the limited liability the limited tlability company.	sicred office and the business office of the reppany, it is hereby confirmed that the change; company or as otherwise provided in the article.	s) was/were authorized by
	ionited representative of a member		
Thosms Tucker, by M. (Printed or Typed name of sign	A. Areiza as attorney-in-f	act	<u>-</u>
I hereby accept the appoint of all statutes relative to th my position as registered a in the registered office add (Signature deRegistered Ages	trions as registered agent and a e proper and complate perform gent as provided for in Chance ress, I hereby confirm that the l	gree to act in this capacity. I further agree to ance of my duties, and I am familiar with and 608, F.S. Or, if this document is being filed imited liability company has been notified in O. Box 6327, Tailahussee, FL 32314	I accept the obligations of to merely reflect a change writing of this change.
Corporate Creations Inte	mational Inc.		
941 Fourth Street			

(305) 872-0666

Miami Beach FL 33139