

L05000063768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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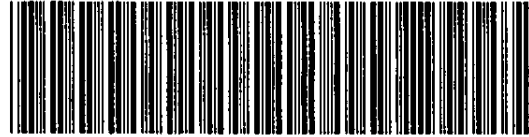
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
JAN - 8
EXAMINER

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. Name of the limited liability company: GOLDFADE INVESTMENTS, LLC
2. (a) Principal office address of limited liability company: 111 N. POMPAHO BEACH BLVD
UNIT # 1112
POMPAHO BEACH, FL. 33062
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 111 N. POMPAHO BEACH BLVD
UNIT # 1112
POMPAHO BEACH, FL. 33062
(Note: MAY BE POST OFFICE BOX)
- 6-28-05
3. Date of filing/registration in Florida
4. Document number LO5000063768

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

Registered Agent:

CRAIG L. FADAM

Registered Office Address:

111 N. POMPAHO BEACH BLVD
UNIT # 1112
POMPAHO BEACH, FL. 33062

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

☒ NEW Registered Agent:

SANA CHOPOURIAN

☒ NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

405 N. OCEAN BLVD
UNIT # 1905
POMPAHO BEACH, FL. 33062

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.

Craig Fadam
Signature of a member or authorized representative of a member

9/19/12

Craig Fadam
Printed or typed name of signer

9/19/12

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.

Sana Chopourian
Signature of Registered Agent

9/19/12

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

FILING FEE: \$25.00

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