

LOS 000066494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

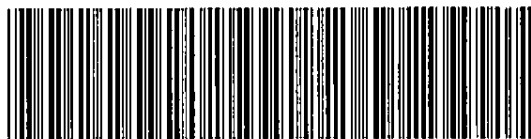
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/27/23--01028--014 **35.00

FILED

2023 MAY 31 AM 10:26

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2023

LEON R. MARGULES, ESQ.
7805 SW 6TH CT
PLANTATION, FL 33324

SUBJECT: WARRIORS BOXING AND PROMOTIONS, LLC
Ref. Number: L05000066494

We have received your document for WARRIORS BOXING AND PROMOTIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

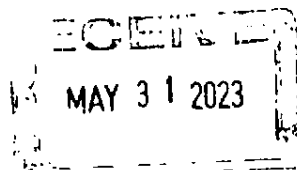
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 823A00010938

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warriors Boxing and Promotions, 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:

Leon R. Margules
Name of Person

Margules Law Group, P.A.
Firm/Company

7805 SW 6th Ct
Address

Plantation, Florida 33324
City/State and Zip Code

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

For further information concerning this matter, please call:

Leon R Margules at (954) 298-8918
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FL

**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: Warriors Boxing and Promotions, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

7805 SW 6th Ct
Plantation, FL 33324

6/30/2005

L05000066494

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
633 S Andrews Avenue Suite 500
Fort Lauderdale, FL 33301

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

NEW Registered Office Address:
7805 SW 6th Ct
Plantation, FL 33324

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]
Signature of a member or authorized representative of a member

Leon R. Margules
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 of the registered office address, I hereby confirm that the limited liability company has been notified in writing of the change.

[Signature]
Signature of Registered Agent

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2023 MAY 31 AM 10:26
TALLAHASSEE, FL