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MAY 22 2017
J. HARRIS

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MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

May 8, 2017

Wendy C. Liberty
Stewart Enterprises, LLC
797 St. George Road
Danville, CA 94526

Re: Registered Agent

Dear Wendy:

Enclosed is a Cover Letter along with the Statement of Change of Registered Office which was signed by Richard Paladino and requires your signature. Would you please sign this Statement where indicated and submit it, along with the Cover Letter to the Florida Division of Corporations, as soon as possible.

Please note that you will need to enclose a check for the \$25 filing fee.

Sincerely,



Laurian M. McKenzie, C.P.A.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stewart Enterprises, 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:

Richard Paladino, ESQ

Name of Person

Rogers & Paladino, P.A.

Firm/Company

250 S. Australian Avenue., Suite 1401

Address

West Palm Beach, FL 33401

City/State and Zip Code

RP@RBDPLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas A. Smith, C.P.A

561 276-7468
at ()

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.

Stewart Enterprises, LLC

1. Name of the limited liability company: _____

2. (a) 96 NE 4th Avenue (b) 96 NE 4th Avenue

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

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

Delray Beach, FL 33483

Delray Beach, FL 33483

3. 4/11/17 5/12/16 Date of filing/registration in Florida 4. CG7724046267 LB6000049715 Document number

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

250 S. Australian Avenue, Suite 601

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

West Palm Beach, FL 33401

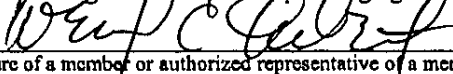
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Richard Paladino

NEW Registered Office Address:
250 S. Australian Avenue, Suite 1401

West Palm Beach, FL 33401

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.



Wendy C. Liberty

Signature of a member or authorized representative of a member

Printed or typed name of signer

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 Richard Paladino

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2017 MAY 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA