

207000040304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

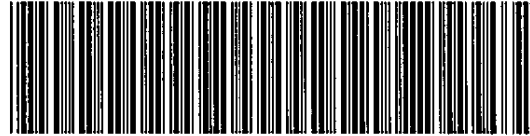
(Business Entity Name)

(Document Number)

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SECRETARY OF
TALLAHASSEE, FLORIDA
16 AUG - 1 PM 4: 37

AUG 02 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 134 Holdings, 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:

Mr. Philip M. Arena
Name of Person

134 Holdings, LLC.
Firm/Company

4470 N. Camino Sumo
Address

Tucson, AZ 85718
City/State and Zip Code

arena1206@~~art~~com
MSN.COM

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

For further information concerning this matter, please call:

April Carney at (404) 376-5543
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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG - 1 AM 10:00

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: 134 Holdings, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4470 N. Camino Sumo
Tucson, AZ 85718

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
311 Magnolia Street
Neptune Beach, FL 32266

3. April 16, 2007 Date of filing/registration in Florida

4. L07000040304 Document number

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

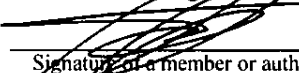
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1203 Governors Square Blvd., Ste 101
Tallahassee, FL 32301

(b) April A. Carney
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
311 Magnolia Street
Neptune Beach, FL 32266

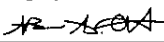
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 SECRETARY OF FLORIDA
 TALLAHASSEE, FLORIDA
 16 AUG - 1 AM 10:00

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 of a member or authorized representative of a member

Philip M. Arena
 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.


 Signature of Registered Agent