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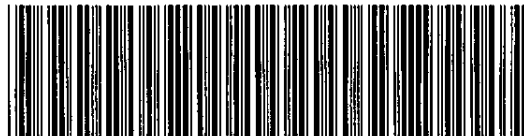
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PD Family Management, 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:

Luis Parajon

Name of Person

Firm/Company

355 Hampton Lane

Address

Key Biscayne FL 33149

City/State and Zip Code

lparajon@ambricourt.com

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

For further information concerning this matter, please call:

Luis Parajon

at (305) 491 6112

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.

1. Name of the limited liability company: PD Family Management LLC
2. (a) PD Family Management LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
355 Hampton Lane
Key Biscayne FL 33149
- (b) PD Family Management LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
355 Hampton Lane
Key Biscayne FL 33149
3. 06/06/2007
Date of filing/registration in Florida
4. L07000060057
Document number

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
15829 NW 82 CT.
Miami Lakes, FL 33016

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

NEW Registered Office Address:
355 Hampton Lane

Key Biscayne, FL 33149

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.

Luis Parajon
Signature of a member or authorized representative of a member

Luis Parajon, Manager
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.

Luis Parajon
Signature of Registered Agent

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Limited Liability Company**

PD FAMILY MANAGEMENT, LLC

Filing Information

Document Number	L07000060057
FEI/EIN Number	260684168
Date Filed	06/06/2007
State	FL
Status	ACTIVE

Principal Address355 HAMPTON LANE
KEY BISCAVNE, FL 33149**Mailing Address**355 HAMPTON LANE
KEY BISCAVNE, FL 33149**Registered Agent Name & Address**Sevilla, Charlotte R
15829 NW 82 CT
Miami Lakes, FL 33016

Name Changed: 04/27/2014

Address Changed: 04/27/2014

Authorized Person(s) Detail**Name & Address**

Title MGRM

PARAJON, LUIS
355 HAMPTON LANE
KEY BISCAVNE, FL 33149**Annual Reports**

Report Year	Filed Date
2013	04/20/2013