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COVER LETTER

TO: Registration Section Division of Corporations

TRESCO HOLDINGS, LLC

SUBJECT: _____

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:

ALBERT E. ACUÑA, ESQ.

Name of Person

ALBERT E. ACUÑA, P.A.

Firm/Company

782 NW 42 AVENUE, SUITE 350

Address

MIAMI, FL 33126

City/State and Zip Code

AEACUNA@AEAPALAW.COM

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

For further information concerning this matter, please call:

APRIL CROY	305 548-5020 at ()
Name of Person	Area Code & Daytime Telephone Number
Mailing Address:	<u>Street Address:</u>
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	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

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.

(a)	101 CAPITAL STREET		(b) P.O. BO	DX 342458
	Principal office address of limited liability company: (<u>Note: MUST BE STREET ADDRESS</u>)			Mailing address of limited liability company (<u>Nate: MAY BE POST OFFICE BOX</u>)
	JUPITER, FL 33458		ТАМРА	, FL 33694
	10/29/2007		L0700010)9575
	Date of filing/registration in Florida	4.		Document number
(a)	ALBERT E. ACUŇA, P.A.			
	Registered Agent and Registered Office shown on the record	s of the Flor	ida Dept, of Si	tate:
	782 NW 42 AVENUE	_		
	782 NW 42 AVENUE Registered Office Address (MUST BE FLORIDA STRE	ET ADDRE	<u></u>	
		ET ADDRE	<u>:SS)</u>	7 , 20
	Registered Office Address <u>(MUST BE FLORIDA STRE</u> 343	ET ADDRE		TALLAR
(b)	Registered Office Address (MUST BE FLORIDA STRE 343	. FL <u>33126</u>		2021 APR 19
(b)	Registered Office Address (MUST BE FLORIDA STRE 343	. FL <u>33126</u>		2021 APR 19 AH
(b)	Registered Office Address (MUST BE FLORIDA STRE 343	. FL <u>33126</u>		TALLANASSEV FLORID
(b)	Registered Office Address (MUST BE FLORIDA STRE 343	. FL <u>33126</u>		TALLAHASSEF FLORIDA
(b)	Registered Office Address (MUST BE FLORIDA STRE 343	. FL <u>33126</u>		TALLAHASSER, FLORIDA

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.

William C. GERBER Printed or typed name of signee PRESIDENT Signature of a member or authorized representative of a member

I hereby accept the uppointment 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 all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of this 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

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