## L0800003831/3

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## **COVER LETTER**

TO:	Registration Section Division of Corporations				
SUBJI	Blackhook Distributing LLC				
	Name of Limited Liability Company				
Dear S	ir or Madam:				
The en	closed Registered Agent/Registered Offic	e Change a	nd fee(s) are submitted for filing.		
Please	return all correspondence concerning this	matter to th	ne following:		
Matthe	w Gonano				
	Name of Person				
Berger	Toombs Elam Gaines Frank McGuire & Gonz	ano CPAs Pl			
	Firm/Company				
600 Cit	trus Ave. Suite 200				
	Address				
Fort Pi	erce, FL 34950				
	City/State and Zip Code				
mgona	no@btef-cpas.com				
E	E-mail address: (to be used for future annu	al report no	tification)		
For fur	ther information concerning this matter, p	olease call:			
Andrev	v Novak	877 at (	567-7637		
	Name of Person	_ ut (	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 a	imount:			
	\$25 Filing Fee	0	\$55 Filing Fee & Certified Copy		
INH\$1	8 (2/14)				

## 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.

	me of the limited liability company:		
(a)	Principal office address of limited liability company:	(b)	Mailing address of limited liability company:
	(Note: MUST BE STREET ADDRESS)		(Note: MAY BE POST OFFICE BOX)
	0.44.642000		
	Date of filing/registration in Florida		.086000038363  Document number
	David Hernandez SSR	4.	Document number
(a)	Registered Agent and Registered Office shown on the records of	the Florida [	Dept. of State:
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS)	
	3000 N. University Dr. Suite E		·*
	Coral Springs . FL	33065	
)	Matthew Gonano  Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office addi	ress:
	NEW Registered Office Address:		
	600 Citrus Ave. Suite 200		
	Fort Pierce, FL	34950	
ge t v	imited liability company is not organized under the law or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited lies authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	registered ability com of the limit	l office and the business office of the registered npany, it is hereby confirmed that the change(s) red liability company or as otherwise provided i
	ture of a member or authorized representative of a member		
rel isi bl ere	by accept the appointment as registered agent and agrons of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I it is writing of this change.	ee to act in performan d for in Ch hereby con	n this capacity. I further agree to comply with nce of my duties, and I am familiar with and act napter 605, F.S. Or, if this document is being fi nfirm that the limited liability company has been
	Links to		