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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10 SEP 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Openbox Studios, 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:

Marc Russell
Name of Person

Openbox Studios, LLC
Firm/Company

1000 Tarpon Woods Blvd. #105
Address

Palm Harbor, FL 34685
City/State and Zip Code

marc@openboxstudios.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Russell at (727) 787-2123
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 608.416 or 608.508, 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: Openbox Studios, LLC
2. (a) Principal office address of limited liability company: 1000 Tarpon Woods Blvd.
☒ (Note: **MUST BE STREET ADDRESS**) #105
Palm Harbor, FL 34685
- (b) Mailing address of limited liability company: 1000 Tarpon Woods Blvd.
☒ (Note: **MAY BE POST OFFICE BOX**) #105
Palm Harbor, FL 34685
- 5/14/08
3. Date of filing/registration in Florida
4. Document number L08000048313
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Marc L Russell
Registered Office Address: 1448 Seagull Drive #106
Palm Harbor, FL 34685
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Marc L Russell
NEW Registered Office Address: 1000 Tarpon Woods Blvd. #105
(MUST BE FLORIDA STREET ADDRESS) Palm Harbor, FL 34685

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

Marc L Russell

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity, and I 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 608, 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

FILED
SEP 23 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE