

6/1/23, 1:45 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L08000107358

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000199266 3)))



H230001992663ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954)525-7500
Fax Number : (954)761-8475

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CAC @ TRIPPScott.COM

LLC REGISTERED AGENT CHANGE

EM/DM FEDERAL HIGHWAY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2023 JUN -1 PM 1:47

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 JUN -1 PM 3:02

RECEIVED
JUN 1 2023

H230001992663

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: EM/DM FEDERAL HIGHWAY, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

4245 N. Federal Highway

Oakland Park, FL 33308

11/18/2008

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

428 Bouchelle Drive, Unit 404

New Smyrna Beach, FL 32169

1.08000107358

3. Date of filing/registration in Florida 4. Document number

5. (a) DENNIS D SMITH, ESQ.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State
C/O TRIPP SCOTT, P.A.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

110 SE 6TH STREET, 15TH FLOOR

FORT LAUDERDALE, FL 33301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

RICHARD MILLER

NEW Registered Office Address:

428 BOUCHELLE DRIVE, UNIT 404

NEW SMYRNA BEACH, FL 32169

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.

Donald Eckler

Signature of a member or authorized representative of a member

DONALD ECKLER, MANAGER

Printed or typed name of signer

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.

Richard Miller

Signature of Registered Agent

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

2023 JUN -1 PM 3:02