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August 24, 2021

VIA U.S. MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Office or Registered Agent Form
Vintage Building and Design, LLC**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and/or Registered Agent form together with a check no. 13627 in the amount of \$25.00 representing the filing fee . Please file the Statement of Change as soon as possible

Should you have any question or concerns, please call at 561-366-5337. Thank you for your assistance.

Very truly yours,

Clifford Hertz

Clifford I. Hertz

CIH:mf
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vintage Building and Design, 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:

Susan Schedler

Name of Person

Vintage Building and Design, LLC

Firm/Company

200 Lindell Blvd Suite #919

Address

Delray Beach, Florida 33483

City/State and Zip Code

susan@vintagecbd.net

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

For further information concerning this matter, please call:

Susan Schedler

561

436.8127

at ()

Name of Person

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 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: Vintage Building and Design, LLC

<p>2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u></p> <p><u>200 Lindell Blvd Suite #919</u></p> <p><u>Delray Beach, FL 33483</u></p>	<p>(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u></p> <p><u>200 Lindell Blvd Suite #919</u></p> <p><u>Delray Beach, FL 33483</u></p>
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<p>3. <u>March 13, 2009</u> Date of filing/registration in Florida</p>	<p>4. <u>L09000025087</u> Document number</p>
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CLIFFORD I. HERTZ, P.A.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
One North Clematis Street Suite 500
West Palm Beach, FL 33401

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

NEW Registered Office Address:
360 South Rosemary Suite 1410
West Palm Beach, FL 33401

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.

Susan Schedler
Signature of a member or authorized representative of a member

Susan Schedler
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.

[Signature]
Signature of Registered Agent

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