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JUL 07 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORALLIANCE 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:

Mitchel Fortner
Name of Person

FLORALLIANCE LLC.
Firm/Company

13720 SW 73 CT.
Address

MIAMI FL 33158
City/State and Zip Code

wilson60707@hotmail.com or wilson@nunezaccounting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wilson Garcia at (305) 222-1280
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

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TALLAHASSEE, FLORIDA

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: FLORALLIANCE LLC.

2. (a) Principal office address of limited liability company: 13720 SW 73 CT.

☐ (Note: **MUST BE STREET ADDRESS**) MIAMI FL. 33158

(b) Mailing address of limited liability company: 13720 SW 73 CT.

☐ (Note: **MAY BE POST OFFICE BOX**) MIAMI FL. 33158

April 23-2009 109000039481

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Arden Fortner

Registered Office Address: 13720 SW 73 CT.
MIAMI-FL. 33158

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

NEW Registered Agent: Mitchel Fortner

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 13720 SW 73 CT.
MIAMI FL 33158

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.

Arden Fortner
Signature of a member or authorized representative of a member

Arden Fortner
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 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.

Mitchel Fortner
Signature of Registered Agent MITCHEL FORTNER

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
09 JUL -6 PM 4:30
SECRETARY OF
TALLAHASSEE, FL 32314