

L10000013638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

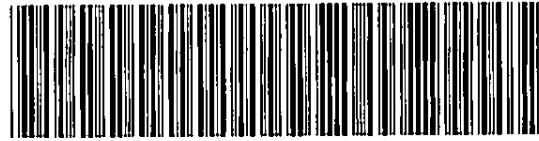
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2025 FEB 10 AM 9:19

TALLAHASSEE, FLORIDA

RECEIVED

2025 FEB 10 AM 11:14

TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 934880 8470073

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 30, 2025

ORDER TIME : 10:37 AM

ORDER NO. : 934880-004

CUSTOMER NO: 8470073

A handwritten signature in black ink, appearing to read "F. J. Miller", is written over the order details.

CHANGE OF AGENT

NAME: ROSELLI HOLDINGS III, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2025

CSC

SUBJECT: ROSELLI HOLDINGS III, LLC
Ref. Number: L10000013638

RESUBMIT
Please give original
submission date as file date.

We have received your document for ROSELLI HOLDINGS III, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 725A00002875

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2025 FEB 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL

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: ROSELLI HOLDINGS III, LLC

| | |
|---|---|
| 2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>3471 NORTH FEDERAL HIGHWAY SUITE 600</u> <u>FORT LAUDERDALE, FL 33306</u> <u>02/05/2010</u> | (b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>3471 NORTH FEDERAL HIGHWAY SUITE 600</u> <u>FORT LAUDERDALE, FL 33306</u> <u>L10000013638</u> |
|---|---|

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:

ROSELLI & ASSOCIATES, P.A.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3471 N. FEDERAL HIGHWAY SUITE 600

FORT LAUDERDALE, FL 33306

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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.

/S/ Robert M Roselli

Robert M Roselli, Authorized Person

Signature of a member or authorized representative of a member

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.

Shauna Godbolt

Signature of Registered Agent

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