

L10000083555

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.
Account Number : I20090000100
Phone : (954) 925-5501
Fax Number : (954) 920-2711

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

Email Address: _____

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
MERRICK MEXX, LLC**

Certificate of Status	1
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERRICK MEXX, 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:

L.M. PLOUCHA, ESQ.

Name of Person

ATKINSON, DINER, STONE, ET AL

Firm/Company

100 SE THIRD AVENUE, SUITE 1400

Address

FORT LAUDERDALE, FL 33394

City/State and Zip Code

LMP@ATKINSON-DINER.COM

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

For further information concerning this matter, please call:

L.M. PLOUCHA, ESQ.

Name of Person

at (954)

925-5501

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: MERRICK MEXX, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

2401 PGA BLVD 100
PALM BEACH GARDENS FL 33410

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

2401 PGA BLVD 100
PALM BEACH GARDENS FL 33410

AUGUST 9 2010

3. Date of filing/registration in Florida

4. Document number

L10000083555

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

Registered Agent:

STEPHEN GIORDANELLA

Registered Office Address:

530 SAWGRASS CORPORATE PKWY
SUNRISE FL 33325

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

NEW Registered Agent:

ADELE I. STONE, ESQ.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

100 SE THIRD AVENUE
SUITE 1400
FORT LAUDERDALE, FL 33394

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

CRISPINO'S MERRICK, INC. CARMINE GIARDINI PRES.

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 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

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