

# L10000105437

Florida Department of State  
Division of Corporations  
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## LLC REGISTERED AGENT CHANGE EBG GIFT CARD SERVICES, LLC

Certificate of Status	0
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**M. SOLOMON**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 JUN 30 PM 2:00

**FILED**

# 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: <u>EBG GIFT CARD SERVICES, LLC</u>	
2. (a) <u>19495 BISCAYNE BOULEVARD</u>	(b) <u>19495 BISCAYNE BOULEVARD</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> )	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> )
<u>SUITE 300</u>	<u>SUITE 300</u>
<u>AVENTURA, FL 33180</u>	<u>AVENTURA, FL 33180</u>
<u>10/08/2010</u>	<u>L10000105437</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>CRAIG M. DORNE, PA</u>	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
<u>2655 Le Jeune Road</u>	
Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u>	
<u>PH2-C</u>	
<u>Coral Gables</u> , FL <u>33134</u>	
(b) <u>C T Corporation System</u>	
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	
<u>NEW Registered Office Address:</u>	
<u>1200 South Pine Island Road</u>	
<u>Plantation</u> , FL <u>33324</u>	

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.

<u>Anetta Morgenthau</u>	Anetta Morgenthau
Signature of a member or authorized representative of a member	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.

By: C T Corporation System  
SEAN L. EMERICK, ASSISTANT SECRETARY  
 Signature of Registered Agent

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

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