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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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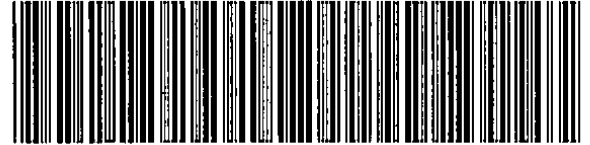
(Business Entity Name)

(Document Number)

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SEP 10 2019

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Phelan Hallinan Diamond & Jones, PLLC

\_\_\_\_\_  
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:

Heather Griffiths

\_\_\_\_\_  
Name of Person

Phelan Hallinan Diamond & Jones, PLLC

\_\_\_\_\_  
Firm/Company

2001 NW 64th Street, Suite 100

\_\_\_\_\_  
Address

Fort Lauderdale, FL 33309

\_\_\_\_\_  
City/State and Zip Code

heather.griffiths@phelanhallinan.com

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

For further information concerning this matter, please call:

Judith T. Romano

at ( 215 )

563-7000

\_\_\_\_\_  
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

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: Phelan Hallinan Diamond & Jones, PLLC

2. (a) 2001 NW 64th Street (b) 2001 NW 64th Street  
Principal office address of limited liability company. Mailing address of limited liability company  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Suite 100

Suite 100

Fort Lauderdale, FL 33309

Fort Lauderdale, FL 33309

10/2202010

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3. Date of filing/registration in Florida 4. Document number

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

2001 NW 64th Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 100

Fort Lauderdale, FL 33309

(b) Heather Griffiths

Enter name of NEW Registered Agent and or NEW Registered Office address:

NEW Registered Office Address:

FL

2019 OCT -9 PM 4:10

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.

Francis S. Hallinan  
Signature of a member or authorized representative of a member

Francis S. Hallinan

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.

Heather L. Griffiths  
Signature of Registered Agent

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

FILING FEE: \$25.00