

L10000122076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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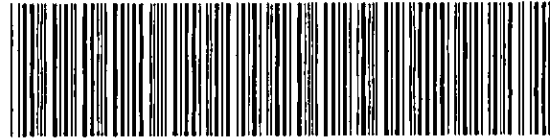
(Business Entity Name)

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DATE: 3/9/20

NAME: COLOMBIA RESERVA DE ORO, LLC

TYPE OF FILING: CHANGE OF AGENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colombia Reserva de Oro, 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:

Alexander Rene Brown

Name of Person

Colombia Reserva de Oro, LLC

Firm/Company

150 se 2nd ave suite 300

Address

Miami, fl 33131

City/State and Zip Code

alex@solferinogold.com

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

For further information concerning this matter, please call:

Alexander Rene Brown at (305) 330 4518
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

25

**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: Colombia Reserva de Oro, LLC

2. (a) 150 se 2nd ave suite 300 (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Miami, FL 33131

November 24, 2010

L10000122076

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

5. (a) Christopher Anthony Paulick

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

150 se 2nd ave suite 300

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

miami, FL 33131

(b) Carlos Augusto Zapata Alzate

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

150 se 2nd ave suite 300

NEW Registered Office Address:

miami, FL 33131

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.

Carlos Augusto Zapata Alzate
Signature of a member or authorized representative of a member

Carlos Augusto Zapata Alzate
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.

Carlos Augusto Zapata Alzate
Signature of Registered Agent

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