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SECRETARY OF STATE

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#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: ICEBOX GROUP 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:

#### ROBERT SIEGMANN

Name of Person

#### ICEBOX GROUP LLC

Firm/Company

## 1855 Purdy Avenue

Address

## Miami Beach, FL 33139

City/State and Zip Code

## rsiegmann@iceboxcafe.com

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

For further information concerning this matter, please call:

### ROBERT SIEGMANN

...305

538-8448

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 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.	Nar	me of the limited liability company: ICEBOX GROUP LLC		<u> </u>	26	<del></del>
2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	1855 Purdy Avenue Miami Beach, FL 33139	LANAS	NUL E	— <b>⁴⊤</b>
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	1855 Purdy Avenue Miami Beach, FL 33139	OF STATE	17 PH 12: 44	
12/	29/201	0	L10000132264			
3.	Dat	e of filing/registration in Florida	l. Document number			
5.	(a)	Registered Agent and Registered Office shown on the Registered Agent:	ne records of the Florida Dept.	of State	ə: 	<del></del>
		Registered Office Address:	1657 MICHIGAN AVENUE			
		Registered Office Address.	Miami Beach, FL 33139	· · · · ·		
		NEW Registered Agent:	1855 Purdy Avenue	<del></del>		_
(MUST BE FLORIDA STREET ADDRESS)		NEW Registered Office Address:	1855 Purdy Avenue Miami Beach, FL 33139			<del>-</del>
		MOST BE TECKIDATSTREET ABOKESS		,FL		
and lia the	nfirm d the bilit me Ope	imited liability company is not organized under the lamed that after the change or changes are made, the Flore business office of the registered agent will be identify company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise erating agreement of the limited liability company.	orida street address of the regis	tered of	ttice	e of r
Pri	nted	SIEGMANN or typed name of signee	-			
I con	here mply d I d apte dres	by accept the appointment as registered agent and agent with the provisions of all statutes relative to the promise familiar with and accept the obligations of my poser 608, F.S. Or, if this document is being filed to mers, I hereby confirm that the limited liability company	gree to act in this capacity. I fu per and complete performance ition as registered agent as pr ely reflect a change in the regi has been notified in writing of	of my of my of my of my of my of stered of this ch	gree dutie for ir office ange	to s, 1

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

Signature of Registered Agent