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Office Use Only



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## COVER LETTER

**Division of Corporations** Dakoda, LLC SUBJECT: 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: Francisco Recio Name of Person Dakoda, LLC Firm/Company 2525 Ponce de Leon Blvd, Suite 300 Address Coral Gables, FL 33134 City/State and Zip Code frecio@dakoda.us E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Francisco Recio 786 Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS: Registration Section** Registration Section Division of Corporations **Division of Corporations Clifton Building** P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

**Registration Section** 

## 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.

Name of the limited liability company:	Dakoda, LLC
2. (a) Principal office address of limited liability comp	eany: 2525 Ponce de Leon, Blvd
(Note: MUST BE STREET ADDRESS)	Suite 300 Coral Gables, FL 33134
(b) Mailing address of limited liability company:	2525 Ponce de Leon Blvd
(Note: MAY BE POST OFFICE BOX)	Suite 300 Coral Gables, FL 33134
1/18/2011	L11000007599
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:
Registered Agent:	Francisco Recio
Registered Office Address:	2525 Ponce de Leon, State 309-
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:  NEW Registered Office Address:	Francisco Recio  2525 Ponce de Leon Blvd
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Coral Gables, FL 33134 .FL
If the limited liability company is not organized under a confirmed that after the change or changes are made, the and the business office of the registered agent will be in liability company, it is hereby confirmed that the change of the members of the limited liability company or as of or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Trapciso Recib	le Florida street address of the registered office lentical. Or, in the case of a Florida limited le(s) was/were authorized by an affirmative vote therwise provided in the articles of organization
Printed or typed name of signee  I hereby accept the appointment as registered agent at comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 60B, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability compositions of Registered Agent	nd agree to act in this capacity. I further agree to e proper and complete performance of my duties, y position as registered agent as provided for in merely reflect a change in the registered office pany has been notified in writing of this change.

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