Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210001946373)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: UNITED AGENT GROUP INC. Account Name

Account Number: I20160000086

Phone

: (561)508-5033

Fax Number

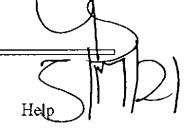
: (561)694-1639

			address										
 anı	nual	герог	t mailin	gş.	Enter	only	one	email	add	res	s ple	ase.	**

|--|

LLC REGISTERED AGENT CHANGE FREEDOM FRANCHISE SYSTEMS, LLC

the second secon	the second control of
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00



Electronic Filing Menu

Corporate Filing Menu

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.	Na	me of the limited liability company: FREEDOM FRAN	CHIS	SE \$.	YSTEMS,	LLC				
2. (a)	397 E. Venice Ave.		(b)	26125 N.	Riverwoods Blvd.				
(u)		Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	-	(*)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Suite 500					
		Venice, FL 34285	_		Mettawa,	IL 60045				
		02/14/2011		L	.11000019	435				
3.		Date of filing/registration in Florida	4.	_		Document number				
5. +	(a)	CT CORPORATION SYSTEM						~		
۱ . د	(a)	Registered Agent and Registered Office shown on the records of th	 E:	- [021					
		1200 SOUTH PINE ISLAND ROAD		_:_:		ا أن				
		Registered Office Address (MUST BE FLORIDA STREET A	ODRE	<u>(SS)</u>		_		2021 HAY 14	المحدد المحدد	
) 			
		PLANTATION , FL	33324	ļ		_	64 :† Hd	ا نا از عدیت لمین		
						_	三三	-		
(b) .	Enter name of NEW Registered Agent and/or NEW Registered C)ffice	addr	· · · · · · · · · · · · · · · · · · ·	-	F-1	w.		
		Direct name of ALL W Registered Agent and of MAN Argantiered C								
		United Agent Group Inc.								
		NEW Registered Office Address:			-					
		801 US Highway I	-							
		North Palm Beach , FL	33408	ļ						
Y C . 4						-		1		
char ager was/	ige it w 'we	mited liability company is not organized under the laws or changes are made, the Florida street address of the rivill be identical. Or, in the case of a Florida limited liab to authorized by an affirmative vote of the members of cles of organization or the operating agreement of the li	egist ility the l mite	ered com imite d lia	office and pany, it is ed liability bility com	d the business office s hereby confirmed t y company or as oth	of the re that the cl	gistere hange(s	d s)	
Sig	şneti	ure of a member of authorized representative of a member	_			Printed or typed name	of signee			
I he prov the c to m notif	reb isio bli ere ied	by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete positions of my position as registered agent as provided by reflect a change in the registered office address, I he in writing of this change. Danielle Gossman, Special of Paistered Agent	erfor for iz reby	man 1 Ch con	ce of my a apter 605 firm that i	iuttes, and t am jam . F.S. Or. if this doc	uuar wun cument is	i ana ac beine i	ccept filed	