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## **COVER LETTER**

Registration Section TO: Division of Corporations 3338 ROBERT TRENT JONES DRIVE 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: Jennifer K. Birmingham, Esq. Name of Person The Birmingham Law Firm PA Firm/Company 1353 Palmetto Avenue, Suite 100 Address Winter Park, FL 32789 City/State and Zip Code Jennifer.birmingham@icloud.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jennifer Birmingham 407 628-9081 Area Code & Daytime Telephone Number Name of Person Mailing Address: **Street Address:** Registration Section Registration Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 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

## 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.

)			(b	)	
	Principal office address of limited liability compan	iy:	ζ		Mailing address of limited liability company:
	( <u>Note: MUST BE STREET ADDRESS</u> )				(Note: MAY BE POST OFFICE BOX)
	471 N. BROADWAY #770			471 N. BRC	DADWAY #770
	JERICHO, NY 11753			JERICHO.	NY 11753
	02/15/2011			1.110000198	05
	Date of filing/registration in Florida	4.	-		Document number
)					
•	Registered Agent and Registered Office shown on the reco	rds of the Flori	da	Dept. of State	:
	egistered Office Address (MUST BE FLORIDA STREET ADDRESS) 30 OAK BEND COURT			!	2022 FEB SECRETALLA
	OVIEDO	32765			
		_, FL			8 -
١.			_		PH 4: 22 ASSEE, FL
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Regi</u>	stered Office a	ado	iress:	ms F
	THE BIRMINGHAM LAW FIRM, PA				ALE PE
	NEW Registered Office Address:				
	1353 PALMETTO AVENUE, SUITE 100				
	WINTER PARK	32765		_	
	WINTERFARK	_, FL			
ı	imited liability company is not organized and a	ha lawa af 45		State of Etc	mida it ia hamaha aa-E
:	imited liability company is not organized under the or changes are made, the Florida street address of the changes are made, the Florida street address of the changes are made.	of the registe	re	d office and	rida, it is hereby confirmed that afte the business office of the registered
W	vill be identical. Or, in the case of a Florida limit	ted liability o	:01	npany, it is	hereby confirmed that the change(s
e i	ere authorized by it affirmative vote of the memb cles of organization or the operating agreement o	pers of the li	ıni ::	ted liability	company or as otherwise provided
. 1 %	cies of organization of the operating agreement of			ROOZ KOR	· •
atı	ure of a member of authorized representative of a member				Printed or typed name of signee
		•		1	city. I further agree to comply with

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