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SECRETARY OF STATE
AND ANASSEE FLORIDA

UUN 18 2013 D. BRUCE

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

ICEBOX CAFE AT DIA, 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 CAFE AT DIA, 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

。,, 3UD

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

2010 JUN 17 PH12:

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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.

	Call III I I I I I I I I I I I I I I I I				
I. Na	me of the limited liability company: ICEBOX CAFE AT DIA. I	TC			
2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		1855 Purdy Avenue			
		Miami Beach, FL 33139			
			<u> </u>		
(b)	Mailing address of limited liability company:	1855 Purdy Avenue			
(0)	(Note: MAY BE POST OFFICE BOX)	Miami Beach, FL 33139			
04/07/20		L11000041505			
3. Da	te of filing/registration in Florida	I. Document number			
5. (a)	Registered Agent and Registered Office shown on the	ne records of the Florida D	ept. of S	tate:	
	Registered Agent:	ROBERT SIEGMANN			
	•		$\tilde{\mathbf{z}}_{o}$	(A)	
	Registered Office Address:	Miami Beach, FL 33139		- ====	
			重節		ä
			A.S.		ENERGY.
(h)	Enter name of NEW Registered Agent and/or NEW	V Registered Office addr	ess =	7	8
(0)	Effect fame of 14244 Registered Figure and of 1424	1100	ارر البات 10 ما ت وجد	PH	TT
	NEW Registered Agent:		S	=======================================	
	NEW Projectored Office Address	1855 Purdy Avenue	RIO.	 س	grayur.
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Miami Beach, FL 33139			
	111001 00 1 10 11		,FL_	·	
164	linetand that itter common to make accoming demades the le	uus of the State of Florida	it is bor	ahv	
confir	limited liability company is not organized under the la med that after the change or changes are made, the Flo	orida street address of the	registere	d offic	ce
and th	e business office of the registered agent will be identi	cal. Or, in the case of a Fi	lorida lim	nited	
liabilit	ty company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwis	was/were authorized by ar	ı attırma Storgani	tive vi	ote of
the op	erating agreement of the limited liability company.	e provided in the articles (n organia	Lation	Oi
V_{h}	hill Sugar				
Fignatur	re of a member or authorized representative of a member	•			
o Brain.	o of a monoco of authorizing representative we are selected				
ROBERT	SIEGMANN	_			
	or typed name of signee				
I here	by accept the appointment as registered agent and ag	gree to act in this capacity	. I furthe	er agr	ee to
compl and T	by accept the appointment as registered agent and as y with the provisions of all statules relative to the pro am familiar with and accept the obligations of my pos er 608, F.S. Or, if this document is being filed to mer ss, I hereby confirm that the limited liability company	per ana complete perform ition as registered agent d	unce of r is provid	ny aut ed for	ues, ; in
Chapt	er 608, F.S. Or, if this document is being filed to mer	ely reflect a change in the	rêgistere ng ôf this	ed off	ice oe
agare.	ss. Thereby confirm that the timaca habitily company	nan ocen nongica in writin	ng oj ims	Chan	6°.
/ IN					

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

Signature of Registered Agent