

L11000111248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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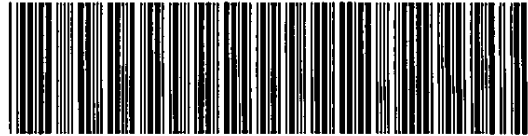
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
16 JUN 30 PM 1:03

JUL 01 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COAL AND MINERALS OF COLOMBIA 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:

Janeth A. Cadena

Name of Person

COAL AND MINERALS OF COLOMBIA LLC

Firm/Company

13506 NE 22nd Court

Address

North Miami, FL 33181

City/State and Zip Code

Cadena.Janeth@gmail.com

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

For further information concerning this matter, please call:

Janeth A. Cadena

at (786) 2878763

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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 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. Name of the limited liability company: COAL AND MINERALS OF COLOMBIA LLC

2. (a) COAL AND MINERALS OF COLOMBIA LLC (b) COAL AND MINERALS OF COLOMBIA L

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1080 93rd Street # 4

Bay Harbor Islands, FL 33154

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

13506 NE 22nd Ct.

North Miami, FL 33181

09-28-2011

L11000111248

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:

Andreas Baerlin

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

46 NE 6th Street

Miami, FL 33132

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Janeth A. Cadena

NEW Registered Office Address:

13506 NE 22nd Ct.

North Miami, FL 33181

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Janeth A. Cadena
Signature of a member or authorized representative of a member

Janeth A. Cadena MGRM

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Janeth A. Cadena
Signature of Registered Agent

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TALLAHASSEE, FLORIDA
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