

AUG-29-2017 11:29

From: 302-575-1642

Page: 1 of 2

Division of Corporations

Page 1 of 2

L11000114365

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC.
Account Number : T20010000112
Phone : (302) 575-0875
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC REGISTERED AGENT CHANGE
HONEY INVESTMENT MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

K. SAIV
AUG 30

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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: HONEY INVESTMENT MANAGEMENT LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
16850 COLLINS AVE., STE 112-708
MIAMI, FL 33160
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
16850 COLLINS AVE., STE 112-708
MIAMI, FL 33160
- 10/06/2011 L11000114365
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:
KYLE LOWE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
16850 COLLINS AVE., STE 112-708
MIAMI, FL 33160
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
AGENTS AND CORPORATIONS, INC.
NEW Registered Office Address:
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102

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.

Kyle Lowe
Signature of member or authorized representative of a member

Kyle Lowe
Printed or typed name of signer

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.

[Signature]
Signature of Registered Agent

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

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