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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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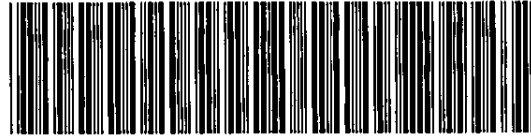
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brent Berman and Associates
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:

Brent Berman
Name of Person

Brent Berman + Associates
Firm/Company

900 South U.S. Highway one suite 101
Address

Jupiter, FL 33477
City/State and Zip Code

brentberms@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent Berman at (201) 621-2160
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations

MAILING ADDRESS:

Registration Section
Division of Corporations

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: Brent Berman and Associates
2. (a) 900 Brent Berman Associates (b) Brent Berman Associates
Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)
900 South US Highway one Suite 61
Jupiter, FL 33477
3.19.14
- Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)
900 South US Highway one Suite 61
Jupiter, FL 33477
L1000/36555
3. Date of filing/registration in Florida 4. Document number
5. (a) Brent Berman
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Brent Berman
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 Brickell Ave Suite 1950
Miami, FL 33131
- (b) Brent Berman
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
900 South U.S. Highway one Suite 61
NEW Registered Office Address:
Jupiter, FL 33477

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TALLAHASSEE, FLORIDA
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AND
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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.

[Signature]
Signature of a member or authorized representative of a member

Brent Berman
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.

[Signature]
Signature of Registered Agent