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## COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: PDN Financial LLC  Name of Limited Liability Company
Dear Sir or Madam: EIN = 37-1692600. Please add
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. to listing
Name of Limited Liability Company  Dear Sir or Madam: $EIN = 37-1692600$ . Please add  The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. to 1: String  Please return all correspondence concerning this matter to the following:  Thank  You
Jacob P. Levin Name of Person  PON Flore as in 1111
Name of Person  New Address
PDN Financial LLC Firm/Company
1680 Michigan Ave., Ste. 700
Miami Blach FL 33139 City/State and Zip Code
E-nail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jacob P. Levin at (917) 847-2304  Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301
Enclosed is a check for the following amount:

\$55 Filing Fee & Certified Copy

\$25 Filing Fee

## 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. Inancia 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 1200006242 Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 of a member or authorized representative of a member

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 608, 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 of Registered Agent