

L12000098678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200444227702

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
2025 FEB 10 AM 11:38

FILED

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
2025 FEB 10 AM 11:13

FILED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 934880  
AUTHORIZATION :  
COST LIMIT : \$ 25.00

8470073  
*[Handwritten Signature]*

ORDER DATE : January 30, 2025  
ORDER TIME : 10:39 AM  
ORDER NO. : 934880-007  
CUSTOMER NO: 8470073

CHANGE OF AGENT

NAME: ROSELLI HOLDINGS VI, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: \_\_\_\_\_

**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: ROSELLI HOLDINGS VI, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <u>MUST BE STREET ADDRESS</u> ) <u>3471 NORTH FEDERAL HIGHWAY SUITE 600</u> <u>FORT LAUDERDALE, FL 33306</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>3471 NORTH FEDERAL HIGHWAY SUITE 600</u> <u>FORT LAUDERDALE, FL 33306</u>
---	---

3. <u>07/31/2012</u> Date of filing/registration in Florida	4. <u>L12000098678</u> Document number
--	---

5. (a) ROSELLI & ASSOCIATES, P.A.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
3471 N. FEDERAL HIGHWAY SUITE 600  
FORT LAUDERDALE, FL 33306

FILED  
 2025 FEB 10 AM 11:38  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS, STATE

(b) Corporation Service Company  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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.

/S/ Robert M Roselli  
 Signature of a member or authorized representative of a member

Robert M Roselli, Authorized Person  
 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.*

Grace E. Kirby  
 Signature of Registered Agent  
 Grace E. Kirby, Asst. Vice President