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COVER LETTER

TO: Registration Section

Division of Corporations

NGF REALTY 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:

MASSIMILIANO TROTTA

Name of Person

NGF REALTY LLC

Firm/Company

2961 1ST AVE N #F

ST PETERSBURG FL 33713

City/State and Zip Code

NGFREALTY@GMAIL.COM

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

For further information concerning this matter, please call:

MASSIMILIANO TROTTA at (727) 412-0550 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

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.

•		
1. Name of the limited liability company: NGF REALTY LLC		
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	ny: 2961 1ST AVE N #F ST PETERSBURG	FL 33713
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	2961 1ST AVE N #F ST PETERSBURG	FL 33713
		THE STATE OF THE S
09/10/2012	L12000115237	FES 3S
3. Date of filing/registration in Florida	4. Document number	P
5. (a) Registered Agent and Registered Office shown of	n the records of the Florida De	ept. of State
Registered Agent:	JACOB FISHER	三二二三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三三
D / 100% 111		
Registered Office Address:	13575 58TH STREET NORTH #200 CLEARWATER FL 33760	
NEW Registered Agent: NEW Registered Office Address:	JOSEPH LOVETT 2961 1ST AVENUE NORTH #D	
(MUST BE FLORIDA STREET ADDRESS)		
	ST PETERSBURG	,FL 33713
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company	Florida street address of the re- entical. Or, in the case of a Flo- (s) was/were authorized by an wise provided in the articles of	egistered office orida limited affirmative vote of
Signature of a member of authorized representative of a member		
MASSIMILIANO TROTTA		
Printed or typed name of signee		
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability compositions of the composition of t	l agree to act in this capacity, proper and complete performa position as registered agent as nerely reflect a change in the in the land has been notified in writing	I further agree to nice of my duties, a provided for in registered office g of this change.
THUNDERX 1 HOWALTI		

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