

L12000M428

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D. BRUCE
JAN 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SINZ CLUB 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:

Philip Houston
Name of Person

SINZ CLUB LLC
Firm/Company

601 Silks Run #2499
Address

Hallandale, FL. 33009
City/State and Zip Code

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

For further information concerning this matter, please call:

Philip Houston at (786) 390-2091
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

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2019 JAN -2 PM 4:31
TALLAHASSEE, FL 32301

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: Sinz Club LLC
2. (a) 601 SILKS RUN #2499 Hallandale, FL 33009 (b) (same)
- Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
- Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. December 26, 2018 Date of filing/registration in Florida
4. L1200014828 Document number

5. (a) Philip Houston
- Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

601 SILKS RUN #2499
Hallandale, FL 33009

- (b) Ramzi Naber
- Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

_____, FL _____

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TALLAHASSEE, FLORIDA

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

Philip Houston
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 of Registered Agent