

223000012375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

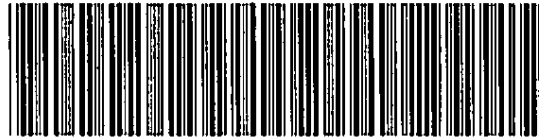
(Document Number)

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17 AUG 15 PM 4:34

DIVISION OF CORPORATIONS

O. SIMMONS

AUG 16 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2017

GIOVANNI ROCCHIO
620 S FEDERAL HWY
FT LAUDERDALE, FL 33301

SUBJECT: ARCEO HOLDINGS, LLC
Ref. Number: L03000012375

We have received your document for ARCEO HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 217A00015758

RECEIVED
2017 AUG 15 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rocchio Tunnel Marketplace Ent. 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:

Giovanni Rocchio
Name of Person

Rocchio Tunnel Marketplace Ent. LLC. DBA /Valentino
Firm/Company

6205 Federal Hwy.
Address

Ft. Lauderdale, FL 33301.
City/State and Zip Code

Valentinos1@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Rocchio at (561) 633-9288
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 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: Rocchio Tunnel Marketplace Ent. LLC
2. (a) 620 S. Federal Hwy, Ft. Lauderdale, FL 33301 Same
Principal office address of limited liability company: FL 33301 Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. August 10, 2017 Date of filing/registration in Florida 4. L13000012375 Document number

5. (a) James Dickey
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

One Biscayne Tower, 30th Floor
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2 S. Biscayne Blvd
Miami, FL 33131

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

620 S. Federal Hwy
NEW Registered Office Address:
Ft. Lauderdale, FL 33301.

_____, FL _____

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

Giovanni Rocchio Owner
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

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