

L13000021678

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

DLM WAREHOUSE 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:

Doris B SUTTON

Name of Person

DLM WAREHOUSE LLC

Firm/Company

1 NE 40th ST SUITE 113

Address

MIAMI FLA 33137

City/State and Zip Code

dbcsutton98@gmail.com

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

For further information concerning this matter, please call:

Doris Sutton

Name of Person

at (305) 937-1909

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2015

STEFFANIE JACOBSON
1 NE 40TH STREET
SUITE 113
MIAMI, FL 33137

SUBJECT: DLM WAREHOUSE LLC
Ref. Number: L13000021678

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00021281

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: DUN WAREHOUSE LLC
2. (a) 1 NE. 40th St Suite 113 (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

MIAMI, FL 33137

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

MIAMI, FL 33137

3. 2/11/19
Date of filing/registration in Florida

4. L13000021678
Document number

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

18851 NE 29th Ave Ste. 901
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

AVENUE, FL 33180
_____, FL _____

(b) DORIS B SUTTON
Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

1 NE. 40th St
NEW Registered Office Address:

SUITE 113
MIAMI, FL 33137

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

DORIS B SUTTON
Printed or typed name of signer

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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TALLAHASSEE, FLORIDA