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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GERHARD HOLDINGS, 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:

Jeffrey A. Levine

\_\_\_\_\_  
Name of Person

Sachs Sax Caplan, P.L.

\_\_\_\_\_  
Firm/Company

6111 Broken Sound Parkway NW Suite 200

\_\_\_\_\_  
Address

Boca Raton, Florida 33478

\_\_\_\_\_  
City/State and Zip Code

jlevine@ssclawfirm.com

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

For further information concerning this matter, please call:

Jeffrey A. Levine

561 994-4499  
at ( )

\_\_\_\_\_  
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: GERHARD HOLDINGS, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

\_\_\_\_\_ 150 Kings Road \_\_\_\_\_  
Palm Beach, FL 33480 \_\_\_\_\_

3. 2/27/2013 Date of filing/registration in Florida 4. L13000030470 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
LEVINE, JEFFREY A  
6751 N FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FL 33487

(h) Jeffrey A. Levine  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

6111 Broken Sound Parkway NW Suite 200  
NEW Registered Office Address:

Boca Raton, FL 33487

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.

Jeffrey A. Levine  
Signature of a member or authorized representative of a member

Jeffrey A. Levine, authorized representative  
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.*

Jeffrey A. Levine  
Signature of Registered Agent

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TALLAHASSEE, FL  
DIVISION OF CORPORATIONS