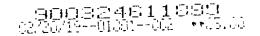
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COVER LETTER

•	TO:		istration Section sion of Corporations					
	SURJE	rct.	SOUTHERN WINDS INVE	ESTMENT	TS &	HOLDINGS LLC		
•	.,0,,,,	Name of Limited Liability Company						
	Dear S	Dear Sir or Madam:						
	The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.							
	Please	returi	all correspondence concerning	this matter t	to the	following:		
	RICH	IARD	AMENDOLA					
			Name of Person			<u> </u>		
	SOUT	THE	RN WINDS INVESTMENTS	3 & HOLD	ING	S		
			Firm/Company			_		
	18832	2 SW	/ 77 CT					
			Address					
	CUTL	ER I	BAY, FL 33157					
			City/State and Zip Code	:				
	Richa	ard_a	amendola@me.com					
	E	:-mail	address: (to be used for future a	nnual report	t noti	fication)		
	For fur	rther i	nformation concerning this matt	er, please ca	all:			
	RICH	IARD	AMENDOLA	30 at ()5	989-5039		
			Name of Person			Area Code & Daytime Telephone Number		
		Reg Divi Clif 266	REET/COURTER ADDRESS: istration Section ission of Corporations ton Building 1 Executive Center Circle ahassee, Florida 32301		Re Di P.	AILING ADDRESS: egistration Section ivision of Corporations O. Box 6327 allahassee, Florida 32314		
		Enc	losed is a check for the followi	ng amount:	;			
		2 S	25 Filing Fee		□ s	55 Filing Fee & Certified Copy		

INHS18 (2/14)

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

	AIMD2	INVESTIV	JEN 12 & HOLD	INGS L	LC.	
	(h)		W 77 CT			
ability company: ADDRESS)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) CUTLER BAY, FL 33157					
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FLORIDA STREET AI	DDRESS)			50)	20	
		···			19 FE	
RICHARD AMENDOLA				TARY TARY	B 2n	FAR
Enter name of NEW Registered Agent and/or NEW Registered Office address					P	Eo
				STAT STATS	အ သ	
				2:~1	~	
	33157					
a street address of t Florida limited lial of the members of agreement of the l	the regis bility con the limi imited li	tered office mpany, it is ted liability ability com	and the business of hereby confirmed company or as off pany.	ffice of t that the	he reg change	istered :(s)
e of a member				_		
red agent and agre per and complete j agent as provided	ve to act performa ' for in C	in this capa nce of my a hanter 605	city. I further agre lutics, and I am fan F.S. Or, if this do	ee to con niliar wh cument i	iply w h and s pein	ith the accept g filed
office address, I h	éreby co	nfirm that t	he limited liability	compan	e has t	жен
	ability company: ADDRESS) In Florida which records of the FLORIDA STREET A. FL for NEW Registered (ized under the lawn street address of the Florida limited liat of the members of agreement of the learning agreement of	(b) ability company: 4DDRESS) In Florida 4. with on the records of the Floridal FLORIDA STREET ADDRESS) 33141 FL for NEW Registered Office add A STREET ADDRESS of the regist of the limited liability control of the members of the limited in agreement of the limited in Fliches of a member	ability company: ADDRESS CUTLER L1300010 The Florida	ability company: ADDRESS) (b) Mailing address of limite (Note: MAY BE PON CUTLER BAY, FL 33157) L13000103964 L13000103964 Document number who on the records of the Florida Dept. of State: FLORIDA STREET ADDRESS) 33141 FL FL ADDRESS 33157 FL ized under the laws of the State of Florida, it is hereby constructed address of the registered office and the business of Florida limited liability company, it is hereby confirmed of the members of the limited liability company or as off agreement of the limited liability company. Richard Amendola Printed or typed name of the Immediance of the member of the limited liability company. Richard Amendola	18832 SW 77 CT	tability company: Mailing address of limited liability company: Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

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