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| (City | //State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | siness Entity Nar | me) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to I | Filing Officer: | |
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COVER LETTER

| TO: | Registration Section Division of Corporations | | | | | | |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------|--|--|--|--|
| SUBJE | ECT: Pork Tavern, LLC | | | | | | |
| | Nan | ne of Limited Li | ability Company | | | | |
| Dear S | ir or Madam: | | | | | | |
| The en | closed Registered Agent/Registered Off | ice Change and | fee(s) are submitted for filing. | | | | |
| Please | return all correspondence concerning th | is matter to the 1 | Collowing: | | | | |
| Osca | r J. Fernandez | | | | | | |
| | Name of Person | | | | | | |
| Pork | T, LLC | | | | | | |
| | Firm/Company | | _ | | | | |
| 1427 | 2 SW 140 Street, Unit 107 | | | | | | |
| | Address | | _ | | | | |
| Miam | ni, FL 33186 | | | | | | |
| | City/State and Zip Code | | | | | | |
| ofern | andez@odevelopmentgroup.com | | | | | | |
| E | E-mail address: (to be used for future ann | ual report notifi | cation) | | | | |
| For fur | rther information concerning this matter, | please call: | | | | | |
| Osca | r Fernandez | 305 | 2356995 | | | | |
| | 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: | | | | | | |
| | ☑ S25 Filing Fee | □ \$5 | 5 Filing Fee & Certified Copy | | | | |
| INHS18 | 8 (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.

| 1. N | ame of the limited liability company: Pork Tavern, | LLC | | | | | | | |
|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------|----------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------|--|
| 2. (a) | 3416 Main Highway | Main Highway (b) 142 | | | 2 SW 140 Street, #107 | | | | |
| , | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | ` ' | | Mailing addre (Note: MA | | | | |
| | Coconut Grove, FL 33133 | | | | | | | | |
| | | _ | | Miami, I | -L 33186 | | | | |
| | 9/9/2013 | | L | .130001 | 32604 | | | | |
| 3. | Date of filing/registration in Florida | 4. | - | | Document | number | | | |
| 5. (a) | Vincent B. Flor, Esq. | | | | | | | | |
| J. (a) | Registered Agent and Registered Office shown on the records of t | he Flori | da I | Dept. of Stat | e: | | | | |
| | 7550 S. Red Road | | | | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) | | | | _ | TA S | 16 | | |
| | #208 | | | | | /77 F03 | 6 MAR | المالية ، | |
| | Miami , FL | 3314 | 3 | | | RETARY OF STATE AHASSEF, FLORID | IR 22 | entrangement of \$1 | |
| (b) | Pork T, LLC | | | | _ | 4.938 40.4 | | 3 5 1 | |
| | Enter name of NEW Registered Agent and/or NEW Registered | Office a | addı | ress: | | 30.1 V1.S | 8: 5 | O | |
| | 14272 SW 140 Street, #107 | | | | | ACIE V | 3 | | |
| | NEW Registered Office Address: | | | , | _ | | | | |
| | Miami | 3318 | 6 | - | _ | | | | |
| the chagent was/w the art Signa I here provis the obto mer | limited liability company is not organized Inder the law ange or changes are made, the florida street address of will be identical. Or, in the case of a florida limited lia ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the ature of a member or authorized representative of a member erby accept the appointment as registered agent and complete ligations of all statutes relative to the proper and complete ligations of my position as registered agent as provided at the reflect a change in the registered office address, I had in writing of this change. | vs of the the regulative fithe limited | ne S gist cor imit d lia | ered offic npany, it i ted liabilit ability cor | e and the buis hereby conty company mpany. Printed or ty | usiness of onfirmed or as oth when the control of t | of signe | f the registered e change(s) e provided in | |
| nongre | a in writing by this change. | | | | | | | | |
| Signati | ure of Registered Agent | | | | | | | | |
| | Direction of the poor | | ~~ | | T37 44 | 214 | | | |