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COVER LETTER

TO: Registration Section Division of Corporations

SURJECT: Canes Tavern

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:

Jason Setchen

Name of Person

Firm/Company

2601 S Bayshore Dr #750

Address

Coral Gables, FL 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

KC Jones

_{at} 305

3213299

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 608.416 or 608.508, 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.	Nar	me of the limited liability company: Canes Tavem. LLC	
2.	(a)	Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	•
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
3.	Dat	e of filing/registration in Florida	4. Document number
5.	5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:		
		Registered Agent:	Kirk C Jones
		Registered Office Address:	2601 S Bayshore Dr #750 Miami, FL 33133
	(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :		
		NEW Registered Agent:	Jason Setchen
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2601 S Bayshore Dr #750
		<u> </u>	Miami,FL_33133
co an lia the the Sig	onfirmed the coperature of the	or typed name of signee	orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of se provided in the articles of organization or
1		by accept the appointment as registered agent and a with the provisions of all statutes relative to the property of the proper	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely-reflect a change in the registered office y has been notified in writing of this change.

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