

L13000146465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
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DEC - 4 2014

T. CARTER

LLC RA/RO change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMZ Group, 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:

Matthew Pawlik

Name of Person

RAM Social Media

Firm/Company

7251 NE 2nd Ave Ste 110

Address

Miami FL 33138

City/State and Zip Code

mat@ramsocia(media.com)

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

For further information concerning this matter, please call:

Matt Pawlik

Name of Person

at (205) 602-2405

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:

☒ (Already Submitted \$35)
\$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2014

MATTHEW PAWLIK
RAM SOCIAL MEDIA
7251 NE 2ND AVE STE 110
MIAMI, FL 33138 US

SUBJECT: TM2 GROUP, LLC
Ref. Number: L13000146465

We have received your document for TM2 GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return 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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 914A00023802

RECEIVED
14 NOV 24 PM 5:29
DIVISION OF CORPORATIONS
FLORIDA

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: TM2 Group, LLC

2. (a) 7251 NE 2nd Ave Ste 110 (b) 7251 NE 2nd Ave Ste 110
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Miami, FL 33138 Miami, FL 33138

3. 10/17/2013 4. L13000146465
Date of filing/registration in Florida Document number

5. (a) ~~XXXXXXXXXX~~ ~~Smith~~ United States Corporation Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

~~7251 NE Bayshore Ct. 4A, Miami, FL 33138~~
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 Winding Oak Court A, #
~~Alamo~~ Tampa, FL ~~33138~~ 33612

(b) Alexandra Smith
Enter name of NEW Registered Agent and/or NEW Registered Office address:

7751 NE Bayshore Ct. 4A
NEW Registered Office Address:

Miami, FL 33138

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

Matthew Pank
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.

[Signature]
Signature of Registered Agent

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TALLAHASSEE, FLORIDA
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