

6/6/2017

Division of Corporations

L13000174015
Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
GIRIBALDI, LLC**

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**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: GIRIBALDI, LLC

2. (a) Principal office address of the limited liability company:

STRADA DELLA MANICA, 504
29010 ALSENO (PC), ITALY, OC
29010 (PC) IT

(b) Mailing Address of the limited liability company:

STRADA DELLA MANICA, 504
29010 ALSENO (PC), ITALY, OC
29010 (PC) IT

3. Date of filing / registration in Florida: 12/17/2013

4. Document number: L13000174015

5. (a) Registered Agent and Registered Office Address shown on the records of the Florida Department of State:

ARISTA, EDUARDO
1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

(b) New Registered Office Address:

ARISTA LAW & TAX
FOUR SEASONS TOWER
1441 BRICKELL AVENUE, SUITE 1400
MIAMI, FLORIDA 33131

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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.



Eduardo R. Arista, Esq., Authorized Representative of a Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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.



Eduardo R. Arista, Esq., Registered Agent

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