Division of Corporations

PAGE 01 Page 1 of 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617~6383

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 .

: (305)854~6000

Fax Number

: (305)860-2076

the email address for this business entity to be used for future musl report mailings. Enter only one email address please.**

LLC REGISTERED AGENT CHANGE BUY FLORIDA FAST, LLC

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Corporate Filing Menu

Help

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PAGE 92

H15000011600 3

STATEMENT OF CHANGE OF

REGISTERED OFFICE OR

REGISTERED AGENT

OF

BUY FLORIDA FAST, LLC

Pursuant to the provisions of sections 605.0114 or 605.116, Florida Statutes, the undersigned Limited Liability Company submits the following starement in order to change its registered office or registered agent, or both, in the State of Florida.

FIRST:

The name of the company BUY FLORIDA FAST, LLC

SECOND:

The principal office address of the company is 4837 North Dixie Highway, Oakland

Park, Florida 33334 and the mailing address is the same.

THIRD:

The date of organization was 8th day of January, 2014. The Company's document

L14000004227.

FOURTH:

The name of the registered agent and the registered office address as shown on the

records of the Florida Department of State:

Corporation Service Company 1201 Hays Street

Tailahassee, Florida 32301

FIFTH:

The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor Miami, Florida 33145



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PAGE 03

H15000011600 3

<u>ACCEPTANCE OF REGISTERED AGENT DESIGNATED</u> <u>IN STATEMENT OF</u> CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 605. Florida Statutes and other applicable Florida Statutes.

SIXTH:

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 of as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

EIGHTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 10 December 2014.

Signature of a Member Pepresentative of a Member

