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16 MAY 31 PM 5:13
DEPT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2016

JULIE PHILLIPS
4300 NW 101 DR
CORAL SPRINGS, FL 33065

SUBJECT: T & A FLORIDA HOLDINGS, LLC
Ref. Number: L14000116844

We have received your document for T & A FLORIDA HOLDINGS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 716A00010174

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T + A Florida Holdings 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:

Julie Phillips
Name of Person

T + A Florida Holdings LLC
Firm/Company

4300 NW 101 Dr
Address

Coral Springs, FL 33065
City/State and Zip Code

japmd79@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Phillips at (954) 592-1600
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 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: T + A Florida Holdings LLC

2. (a) 4300 NW 101 Dr
Coral Springs, FL 33065
 Principal office address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**)

(b) L 14000116844
 Mailing address of limited liability company:
 (Note: **MAY BE POST OFFICE BOX**)

3. 7-24-14 Date of filing/registration in Florida

4. L 14000116844 Document number

5. (a) Arnold Pollack
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
12604 Majestic Isles Dr
Boynton Beach, FL 33437

(b) Julie Phillips
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
4300 NW 101 Dr
NEW Registered Office Address:
Coral Springs, FL 33065
 _____, FL _____

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 16 MAY 31 PM 5:15

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

Julie Phillips Managing Member Phillips
 Printed or typed name of signee 5810 York Trl

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