

L14000/38558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

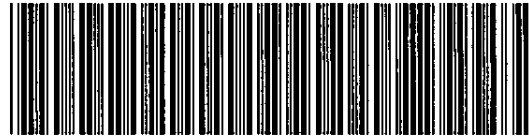
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 OCT 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/30/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D2 Media, 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:

Dawn Dally

Name of Person

D2 Media, LLC.

Firm/Company

3350 NE 12th Ave #24197

Address

Oakland Park, FL. 33307

City/State and Zip Code

D2_media@outlook.com

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

For further information concerning this matter, please call:

Dawn Dally

Name of Person

at (407) 620-7337

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: D2 Media, LLC.
2. (a) D2 Media, LLC. (b) D2 Media, LLC.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
3350 NE 12th Ave #24197 3350 NE 12th Ave #24197
Oakland Park, FL. 33307 Oakland Park, FL. 33307
3. 09/04/2014 4. LI4000138558
Date of filing/registration in Florida Document number

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

3061 NE 49th Street #116
Ft. Lauderdale, FL 33308

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

3350 NE 12th Ave #24197
NEW Registered Office Address:

Oakland Park, FL 33307

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 of authorized representative of a member

Dawn Dally
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