

L14000 148816

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(Address)

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(City/State/Zip/Phone #)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

REC'D 11 2015
J. HARRIS

**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: Super heroes Sisterhood, LLC
2. (a) 1451 W. Cypress Creek Rd
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Fort Lauderdale, FL
33309
- (b) 1451 W. Cypress Creek Rd
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Fort Lauderdale, FL
33309

3. 9/23/14
Date of filing/registration in Florida
4. L 14000148816
Document number

5. (a) Carmen A. Luciano
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2217 Cypress Island Dr., Apt 203
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Pompano Beach, FL 33069
33069

- (b) Carmen D. Ortiz
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1451 W. Cypress Creek Rd
NEW Registered Office Address:
Fort Lauderdale, FL 33309
FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Carmen D. Ortiz
Signature of a member or authorized representative of a member

Carmen D. Ortiz
Printed or typed name of signer

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.

Carmen D. Ortiz
Signature of Registered Agent