

3/8/2019

Division of Corporations

L15000005999

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000079207 3))



H190000792073ABC2

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

FILED  
19 MAR -8 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
ARIEL NIR HOLDINGS, LLC**

Certificate of Status	0
Cerified Copy	0
Page Count	02
Estimated Charge	\$25.00

2019 MAR 8 PM 12:26

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

MAR 11 2019

**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: ARIEL NIR HOLDINGS, LLC

2. (a) <u>1423 SE 10TH STREET</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> )  <u>SUITE 1</u>  <u>CAPE CORAL, FL 33990</u>	(b) <u>1423 SE 10TH STREET</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> )  <u>SUITE 1</u>  <u>CAPE CORAL, FL 33990</u>
--	--

3. <u>01/12/2015</u> Date of filing/registration in Florida	4. <u>L15000005999</u> Document number
--	---

5. (a) KEDEM, ILAN  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1423 SE 10TH STREET  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 1  
CAPE CORAL, FL 33990

(b) Registered Agents Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address.  
  
7901 4th St N  
NEW Registered Office Address.  
STE 300  
  
St. Petersburg, FL 33702

FILED  
 19 MAR - 8 PM 3:11  
 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.

<u>Riley Park</u> Signature of a member or authorized representative of a member	Riley Park 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.*

Bill Havre      Bill Havre      - Assistant Secretary  
 Signature of Registered Agent