

L1500006663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

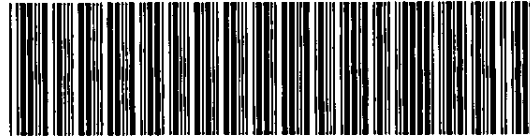
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900284070979

04/04/16--01034--009 **25.00

FILED
16 APR -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2016

J SHIVERS

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.

DOLPHINS LOCK & SECURITY LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

8370 SW 35TH TERRACE

MIAMI, FL 33155

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

8370 SW 35TH TERRACE

MIAMI, FL 33155

01/12/2015

L15000006663

3. Date of filing/registration in Florida

4. Document number

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

ARMANDO RAMOS

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

8370 SW 35TH TERRACE

MIAMI, FL 33155

FILED
16 APR - 4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ANGEL J. RAMOS

NEW Registered Office Address:

8370 SW 35TH TERRACE

MIAMI, FL 33155

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.

ARMANDO RAMOS

Signature of a member or authorized representative of a member

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 of Registered Agent