

L15000023097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FJI USA INVESTING 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:

PETER HUGHES

Name of Person

LEGAL SHELF COMPANY

Firm/Company

3990 WARREN WAY

Address

RENO, NV 89509

City/State and Zip Code

Peter@LegalShelfCompany.Com

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

For further information concerning this matter, please call:

PETER HUGHES

Name of Person

at (**775**)

772-3617

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: FJI USA INVESTING LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1431 ROLLING FAIRWAY DRIVE

CHAMPIONS GATE, FL 33896

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

900 BRICKELL KEY BLVD #1703

MIAMI, FL 33131

02/06/2015

L15000023097

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:

FGC CORPORATE ADVISORS LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

900 BRICKELL KEY BLVD #1703

MIAMI, FL 33131

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

INCORP SERVICES, INC.

NEW Registered Office Address:

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

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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.

F. Pollistrini

Signature of a member or authorized representative of a member

FELIPE D. POLLISTRINI

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.

Erin Rogers

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00