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- 4

## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: Cake Technologies, 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:

## Zachary Ysais

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Suite 300

Address

Austin, TX 78744

City/State and Zip Code

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

For further information concerning this matter, please call:

Zachary Ysais	888 705-7274
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	

□ \$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. Na	me of the limited liability company: Cake Tech	inolo	gies, LL(	<u> </u>			
2. (a)	11118 Coniston Way	(1	) 1411 E	DGEWATER DF	RIVE S	TE 20	00
_ ()	Principal office address of limited liability company:		· ····································	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
	( <u>Note: MUST BE STREET ADDRESS</u> ) Windermere, FL 34786	_	ORLAN	NDO, FL 328			
	2/9/2015	_	L15000	02/128	<u></u>	<u> </u>	<del></del>
3.	Date of filing/registration in Florida	4.		Document number			
5. (a)	CRAMER, CHARLES W		·				
•• (-)	Registered Agent and Registered Office shown on the records of t 1411 EDGEWATER DRIVE	he Florid	a Dept. of State;				
	Registered Office Address <u>(MUST BE FLORIDA STREET A</u> SUITE 200	DDRES	<u>S)</u>				
	ORLANDO	3280	)4		-		
(b)	Registered Agent Solutions, Inc.					61 AON 1202	
-	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :				IA R	I A(	
	155 Office Plaza Dr.				Yer C	9 AM	Ē
	NEW Registered Office Address:				FLO	iê H	
	Suite A				RIDA	:: 9	
	Tallahassee	3230	)1				

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.

/s/	Vikrant Sharma	Vikrant Sharma	Manager	
	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.

Hackenzie Hart, Asst. Secretary

Signature of Registered Agent

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