

Florida Department of State
 Division of Corporations
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L1500054207

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To:
 Division of Corporations
 Fax Number : (850)617-6353

From:
 Account Name : API AGENT SOLUTIONS, INC.
 Account Number : 128230800143
 Phone : (888)314-3998
 Fax Number : (518)514-1288

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

Email Address: _____

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 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE SHEAR FAMILY OFFICE, LLC

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

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SEP 28 2023
 K. Brumblay

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHEAR FAMILY OFFICE, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following

Joe DiGaetano
Name of Person

SPI Agent Solutions, Inc.
Firm Company

524 S. 2nd Street Suite 505
Address

Springfield H, 62701
City/State and Zip Code

rad@spinationwide.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

Joe DiGaetano 812 309-1153
Name of Person at Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: SHEAR FAMILY OFFICE, LLC

2. (a) <u>2660 S OCEAN BOULEVARD APT. 503W</u> Principal office address of limited liability company <i>(Note: MUST BE STREET ADDRESS)</i> <u>PALM BEACH, FL 33480</u>	(b) <u>103 GAMMA DRIVE</u> Mailing address of limited liability company <i>(Note: MAY BE POST OFFICE BOX)</i> <u>PALM BEACH, FL 33480</u>
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3. <u>03/26/2015</u> Date of filing/registration in Florida	4. <u>L15000654207</u> Document number
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5. (a) UNIVERSAL REGISTERED AGENTS, INC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State
1317 CALIFORNIA STREET

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
TALLAHASSEE, FL 32304

(b) SPI Agent Solutions, Inc.
 Enter name of NEW Registered Agent and/or NEW Registered Office address
1540 GLENWAY DR
NEW Registered Office Address.
TALLAHASSEE, FL 32301

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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>/s/ Lisa Jaras</u>	<u>Lisa Jaras</u>
Signature of a member or authorized representative of a member	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.

Lindsay Gates Lindsay Gates President SPI Agent Solutions, Inc.
 Signature of Registered Agent