

**L15000096736**

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(City/State/Zip/Phone #)

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OFFICE OF CORPORATION

MAY 01 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Delclaux & Partners USA, 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:

Juan Delclaux

\_\_\_\_\_  
Name of Person

Delclaux & Partners USA, LLC

\_\_\_\_\_  
Firm/Company

1600 Ponce de Leon Blvd, Suite 1201

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

juan@delclaux.com

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

For further information concerning this matter, please call:

Juan Delclaux

at ( 202 )

9572805

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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: Delclaux & Partners USA, LLC.

2. (a) Delclaux & Partners USA, LLC. (b) Delclaux & Partners USA, LLC.

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1600 Ponce de Leon Blvd, Suite 1201

Coral Gables, FL 33134

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1600 Ponce de Leon Blvd, Suite 1201

Coral Gables, FL 33134

06/02/2015

L15000096736

3. Date of filing/registration in Florida

4. Document number

5. (a) Infante, Walter

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

8300 NW 53rd Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

350

Doral, FL 33166

(b) Juan Delclaux

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

Delclaux & Partners USA, LLC.

NEW Registered Office Address:

1600 Ponce de Leon Blvd

Suite 1201 Coral Gables, FL 33134

FILED  
SECRETARY OF STATE  
17 APR 27 PM 3:00  
DIVISION OF CORPORATIONS

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.

[Signature]  
Signature of a member or authorized representative of a member

Juan Delclaux

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.*

[Signature]  
Signature of Registered Agent