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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: S-Millenia Investors, LLC Name of	Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing.
Please return all correspondence concerning this ma	atter to the following:
Kathy Moro  Name of Person	
Frank Weinberg Black, P.L. Firm/Company	<u> </u>
7805 SW 6th Court Address	
Plantation, FL 33324 City/State and Zip Code	
Lynda, Watkins@Stiles.com_KMoro@fwblaw.net E-mail address: (to be used for future annual	report notification)
For further information concerning this matter, plea	ase call:
•	at ( <u>954</u> ) <u>627-9350</u> 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 am	ount:
™ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTHFOR 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.	Nai	me of the limited liability company: <u>S-Millenia Inv</u>	estors, LLC	2
2	(2) (	ATTN: Lynda Watkins	(b)	SAME
<u>.</u> .	(a) <u>r</u>	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  301 E LAS OLAS BLVD		Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
		FT. LAUDERDALE, FL 33301		
		07/09/2015		L15000118694
3.		Date of filing/registration in Florida	4.	Document number
5.	(a)	CORPORATION SERVICE COMPANY		
		Registered Agent and Registered Office shown on the records of	of the Florida D	Dept. of State:
		1201 HAYS STREET		·
		Registered Office Address (MUST BE FLORIDA STREET	(ADDRESS)	
		TALLAHASSEE , F	T. 32301	
	(h)	FRANK WEINBERG & BLACK P.L.		37 \$ 1 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
	(0)	Enter name of NEW Registered Agent and/or NEW Registere	d Office addre	ress:
		7805 SW 6th Court		
		NEW Registered Office Address:		
		C/O DAVID BLACK, ESQ.		
		<u>PLANTATION</u> , F	L_ <u>33324</u>	<del></del> -
the ag wa the	e char ent w is/we e artic	mited liability company is not organized under the lange or changes are made, the Florida street address of ill be identical. Or, in the case of a Florida limited line authorized by an affirmative vote of the members cles of organization or the operating agreement of the	of the registe ability comp of the limite	ered office and the business office of the registered ipany, it is hereby confirmed that the change(s) ted liability company or as otherwise provided in
	Signat	ure of a member or authorized representative of a member		Printed or typed name of signee
no	преа	y accept the appointment as registered agent and agent of all statutes relative to the proper and complete gations of my position as registered agent as provide by reflect a change in the registered office address, I in writing of this change.	gree to act in e performan ed for in Cho hereby conj	in this capacity. I further agree to comply with the nee of my duties, and I am familiar with and accept hapter 605, F.S. Or. if this document is being filed nfirm that the limited liability company has been