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| Special Instructions to Fi | ling Officer: | |
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COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|---|--|--|
| SUBJECT: Esther Mondelus Consulting, L (Name of Lim | LC ited Liability Company) | | |
| Dear Sir or Madam: | · | | |
| The enclosed Registered Agent/Registered Office | ce Change and fec(s) are submitted for filing. | | |
| Please return all correspondence concerning this | s matter to the following: | | |
| Randall Ritchie | | | |
| (Name of Person) | | | |
| Anderson Registered Agents (Firm/Company) | | | |
| 3225 McLeod Drive, Suite 110 | | | |
| (Address) | | | |
| Las Vegas, NV 89121 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, j | please call: | | |
| Randall Ritchie at | (702) 871-8535 | | |
| (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 a | mount: | | |
| ✓ \$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 608.416 or 608.508, 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. The name of the limited liabil | ity company is | Esther Mondelus Consulting, LLC | | | |
|--|----------------------------|---------------------------------|-------------|--------|------------------------|
| 2. The mailing address of the lim | nited liability c | company is : 6621 SW 71st Lane | , Miami, | FL 33 | 143 |
| 08/04/2015 | | L15000131238 | | | |
| 3. Date of filing/registration in Florida 4. Document no | | nber | | | |
| 5. The name of the registered age Florida Department of State: | nt and the regi | istered office address as shown | on the r | ecords | s of the |
| A.C. N | A.C. McCowan CPA, P.L.L.C. | | | | |
| | | Name | | | |
| 1500 Bay Road, Ste 1102 | | | | 1.77% | |
| | | Address | | HAY | II to pullbroke i sel- |
| Miami Beach, FL 33139 | | | 720 | .1. | |
| City, State and Zip | | | 151-< | w | \Box |
| 6. The name and address of the new registered agent and/or office: | | F STATI | D #: - | O | |
| Anderson Registered Agents, Inc | | | 금등 | 6 | |
| · · · · · · · · · · · · · · · · · · · | l Washington | Name | > | | |
| Floric | la street addres | ss (P.O. Box NOT acceptable) | | | |
| Saraso | ota | FL 34236 | | _ | |
| | City, | State and Zip | | | |
| 76.4 32 4. 131 131 | | | · | | |

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 of a member or authorized representative of a member)

Randall Ritchie, Auth Rep of Esther Mondelus Consulting, LLC

(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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, 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 of Registered Agent)