L15000148277

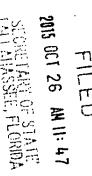
| (Requestor's Name) | | | | |
|---|----------------|-------------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| | ision of Corporations | | * |
|---------------------------|--|------------------|---|
| | 3841 PALM DRIVE LLC | | |
| SUBJECT: | | me of Limited | Liability Company |
| Dear Sir or l | Madam: | | |
| The enclose | d Registered Agent/Registered Of | fice Change ar | d fee(s) are submitted for filing. |
| Please return | n all correspondence concerning the | his matter to th | e following: |
| Christoph | er Troesch | | |
| | Name of Person | | |
| | Firm/Company | | |
| 20505 E 0 | Country Club Dr, # 1932 | • | · |
| | Address | | |
| Aventura, | FL 33180 | | • |
| | City/State and Zip Code | | |
| info@sun | nyholdings.com | | |
| E-mail | l address: (to be used for future an | nual report no | tification) |
| For further i | information concerning this matter | r, please call: | |
| Christoph | er Troesch | 352 at (| 398-6183 |
| . , | Name of Person | at (| Area Code & Daytime Telephone Number |
| Reg Div Clif 266 | REET/COURIER ADDRESS: gistration Section ision of Corporations fron Building 1 Executive Center Circle lahassee, Florida 32301 | F 1 F | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Fallahassee, Florida 32314 |
| Enc | closed is a check for the followin | g amount: | • |
| ≥ \$ | S25 Filing Fee | ۵ | \$55 Filing Fee & Certified Copy |
| INHS18 (2/1- | 4) | | |

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.

| 3841 PALM C | INIVE LLO | |
|--|---|--|
| 20505 E Country Club Dr, # 1932 | (b) 18 | 835 E Hallandale Beach Blvd, Suite 246 |
| Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Aventura, FL 33180 | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) allandale Beach, FL 33009 |
| September 3, 2015 | FL- | -L15000148277 |
| Date of filing/registration in Florida | 4. | Document number |
| AGENTS AND CORPORATIONS, INC. | | |
| 300 5TH AVE S STE 101-330 | | SECRE OF |
| NAPLES | 34012 | OCT 26 MIASSEE |
| Enter name of NEW Registered Agent and/or NEW Registered Christopher Troesch | Office address | FLA |
| NEW Registered Office Address: | | |
| 20505 E Couritry Club Dr, # 1932 | | |
| Aventura . FI | 33180 | |
| ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the ature of a member or authorized representative of a member | f the registere ability composite limited liabi | ed office and the business office of the registere any, it is hereby confirmed that the change(s) I liability company or as otherwise provided in ility company. Opher Troesch Printed or typed name of signee |
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Aventura, FL 33180 September 3, 2015 Date of filing/registration in Florida Registered Agent and Registered Office shown on the records of AGENTS AND CORPORATIONS, INC. Registered Office Address (MUST BE FLORIDA STREET) 300 5TH AVE S STE 101-330 NAPLES ,FL Enter name of NEW Registered Agent and/or NEW Registered Christopher Troesch NEW Registered Office Address: 20505 E Country Club Dr, # 1932 Aventura ,FL limited liability company is not organized under the latence or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members of the company of the operating agreement of the lature of a hamber or authorized representative of a member of the appointment as registered agent and agents of all statutes relative to the proper and complete ligations of all statutes relative to the proper and complete ligations of all statutes relative to the proper and complete ligations of all statutes relative to the proper and complete ligations of all statutes relative to the proper and complete ligations of any position as registered agent as provide enterpretation of the approvide agent as provide enterpretations of the proper and complete ligations of the proper and complete and the registered office address. | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Aventura, FL 33180 September 3, 2015 Principal of filing/registration in Florida Registered Agent and Registered Office shown on the records of the Florida Der AGENTS AND CORPORATIONS, INC. Registered Office Address 300 5TH AVE S STE 101-330 NAPLES AVENTAGE OF REGISTERED AGENT AND CORPORATIONS AND STEET ADDRESS 300 5TH AVE S STE 101-330 NAPLES Christopher Troesch NEW Registered Office Address: 20505 E Country Club Dr, # 1932 Aventura Aventura Aventura Aventura Aventura Aventura Application of the case of a Florida limited liability company is not organized under the laws of the State ange or changes are made, the Florida street address of the register will be identical. Or, in the case of a Florida limited liability company is not organized under the laws of the State ange or changes are made, the Florida street address of the register will be identical. Or, in the case of a Florida limited liability company is not organized under the laws of the State ange or changes are made, the Florida street address of the register will be identical. Or, in the case of a Florida limited liability company is not organized under the laws of the State ange or changes are made, the Popper and complete performance in the register of the state of a member of the limited liability company is not organized agent and agree to act in the registered agent as provided for in Christofators of all statutes relative to the proper and complete performance ligations of my popular on as registered agent as provided for in Christofators of a provided for in Christofators of all statutes relative to the proper and complete performance in the registered agent as provided for in Christofators of the proper and complete performance in the registered agent as provided for in Christofators of the proper and complete performance in the registered of the proper and complete performance in the r |