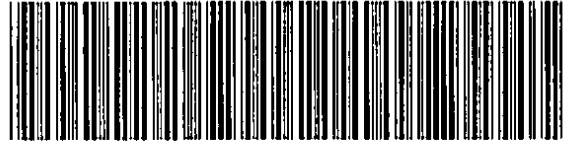


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 4145 NW 60<sup>th</sup> Circle Car 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:

Christina Worley  
Name of Person

Castle Wealth Management  
Firm/Company

201 Arkona Ct.  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

C.Worley@castlewm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Worley at (561) 686-9604  
Name of Person 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: 4145 NW 60th Circle Car LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
 Principal office address of limited liability company: Mailing address of limited liability company:  
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

4145 NW 60th Circle  
Boca Raton FL 33496

4145 NW 60th Circle  
Boca Raton, FL 33496

3. 11/04/2015 4. L15000187217  
 Date of filing/registration in Florida Document number

5. (a) Castle Wealth Management  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Castle Wealth Management  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1400 Centrepark Blvd.  
West Palm Beach, FL 33401

(b) Same - Castle Wealth Management  
 Enter name of NEW Registered Agent and/or NEW Registered Office address.

Castle Wealth Management  
 NEW Registered Office Address:  
201 Arkona Ct.  
West Palm Beach, FL 33401

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.

Christina Worley  
 Signature of a member or authorized representative of a member

Christina Worley  
 Printed or typed name of signor

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.

Christina Worley  
 Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
 FILING FEE: \$25.00

SECRETARY OF STATE  
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 2020 FEB 24 AM 10:35  
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