

500445887835

May 30, 2025

Statement of Fact

Florida Division of Corporations 2415 N Monroe St Suite 810 Tallahassee, FL 32303

To Whom it May Concern:

On the morning of May 30, 2025, I received an email from the Division of Corporations stating a notice or filing change on my account (see email print out included). I then went to Sunbiz.org and investigated my account for Calusa Marketing LLC (document #L15000190183) to ascertain what took place.

Earlier that morning, some changed the following for Calusa Marketing LLC without the company's permission. The changes they input are as follows:

- 1. Current Principal Place of Business
 - a. The address was changed from 877 Executive Center Dr W STE 220 in St Petersburg Florida (the correct address) to 6204 PAR 4 WAY LITHONIA, GA 30038 (an incorrect address).
- 2. Authorized Person(s) Detail
 - a. The Authorized Person(s) Detail was changed from Jorge Giroud and Michael Giroud (the correct authorized persons) to ROCHELL PHILLIPS (an incorrect authorized person).

These changes were not made by or with the consent of Jorge Giroud or Michael Giroud, nor were they made by any other member of Calusa Marketing.

I called the Division of Corporations to inform them of the unauthorized changes and to seek advice. They informed me to complete and mail this Statement of Fact to the Division of Corporations and to change the information back to the correct details once 24 hours have passed. They also advised I file a police report and seek legal counsel.

Please document this Statement of Fact with Calusa Marketing's file for further reference.

Sincerely, Jorge Giroud Manager - Calusa Marketing

Belly & Tambedon 5/3425

