

L500195918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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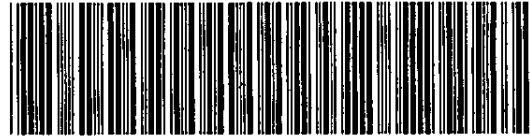
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fourth Avenue Restaurant Group, 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:

Matthew Mongoven

Name of Person

Fourth Avenue Restaurant Group, LLC

Firm/Company

111 2nd Ave NE, Suite 900

Address

St. Petersburg, FL 33701

City/State and Zip Code

matt.mongoven@smokinoakpizza.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Mongoven

Name of Person

at (917)

215-4160

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 amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**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: Fourth Avenue Restaurant Group, 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**)

11/19/2015

L15000195915

3. _____ Date of filing/registration in Florida 4. _____ Document number

5. (a) Fourth Avenue Restaurant Group, LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Matthew Mongoven

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

441 33rd Street North, Suite 1116

St. Petersburg, FL 33713

(b) Fourth Avenue Restaurant Group, LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Matthew Mongoven

NEW Registered Office Address:

111 2nd Ave NE, Suite 900

St. Petersburg, FL 33713

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 of the operating agreement of the limited liability company.

Matthew Mongoven
Signature of a member or authorized representative of a member

Matthew Mongoven

Printed or typed name of signer

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.

Matthew Mongoven
Signature of Registered Agent

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