

L16000005874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

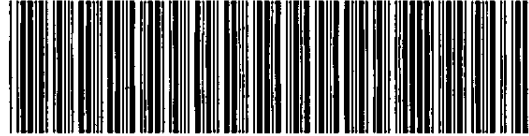
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2016

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modernized Investments
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:

Stevie Fazio

Name of Person

Modernized Investments, LLC

Firm/Company

6900 Daniels Parkway Suite 29-325

Address

Fort Myers, FL 33912

City/State and Zip Code

info@modernizedinvestments.com

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

For further information concerning this matter, please call:

Stevie Fazio at (239) 398-0935
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 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: Modernized Investments

2. (a) Stevie Fazio (b) Anthony Fazio

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

6900 Daniels Parkway Suite 29-325

Fort Myers, FL 33912

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

6900 Daniels Parkway Suite 29-325

Fort Myers, FL 33912

01/04/2016

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

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

Anthony Fazio

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

13140 Bella Casa Circle #2156

Fort Myers, FL 33966

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Anthony Fazio

NEW Registered Office Address:

6900 Daniels Parkway Suite 29-325

Fort Myers, FL 33912

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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.

Stevie Fazio

Signature of a member or authorized representative of a member

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 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.

Signature of Registered Agent