## L16000037687

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## COVER LETTER

TO:	Registration Section Division of Corporations	<b>!</b>		
SUBJE	TEN STARS PLUS INVESTMENTS	LLC		
.,	·	of Limited L	ability Company	
Dear Si	r or Madam:			
The enc	closed Registered Agent/Registered Offic	e Change and	fee(s) are submitted for filing.	
Please r	return all correspondence concerning this	matter to the	following:	
Chant K	Carajian			
	Name of Person		_	
TEN ST	TARS PLUS INVESTMENTS LLC			
	Firm/Company		<del></del>	
8200 66	oth St N Suite 2A			
	Address		_	
Pinellas	Park, Fl 33>81			
	City/State and Zip Code			
manage	r@5starsbrokerage.com			
E-	mail address: (to be used for future annu	al report notifi	cation)	
For furt	ther information concerning this matter, p	lease call:		
Chant K	Carajian	844 at (	707-3773	
	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 a	mount:		
	\$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. N	ame of the limited liability company:TEN STARS PLU	is inv	ESTMENTS LLC				
2. (a)	TEN STARS PLUS INVESTMENTS LLC		TEN STARS PLUS INVESTMENTS LLC				
_, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing		f limited liability company: E POST OFFICE BOX)		
	8200 66th St N Suite 2A		8200 66th St N S	nite 2A			
	Pinellas Park, FL 33271 3 3 7 8 1		Pinellas Park, Ft.	33774	33781		
	2/23/2016		L16000037687				
<ul><li>3.</li><li>5. (a</li></ul>	Date of filing/registration in Florida Chant Karajian	4.	Docui	nent nui	nber		
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TEN STARS PLUS INVESTMENTS LLC							
	Registered Office Address (MUST BE FLORIDA STREET). 5315 Park Blvd Suite 3C	IDDRE.	<u> </u>		- - um-		
	Pinellas Park	33771	33281		G.		
(b)	Chant Karajian				(_ ~		
Enter name of NEW Registered Agent and/or NEW Registered Office address:					200		
	TEN STARS PLUS INVESTMENTS LLC				F., 19: 1.4		
	NEW Registered Office Address:		<del></del>				
	8200 66th St N Suite 2A		·				
	Pinellas Park	33781					
chang agent was/w the art Sign  I here provise the obto men	limited liability company is not organized under the law e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lia were authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the law accept the appointment as registered agent and agreeions of all statutes relative to the proper and complete puligations of my position as registered agent as provided rely reflect a change in the registered office address. The ed in writing of this change.	registe bility of the li limited	red office and the bompany, it is herebonited liability company.  Liability company.  Printed to this capacity	usiness of y confirmany or a least typed I further	office of the registered med that the change(s) as otherwise provided in the change of signer and of signer to comply with the		

Signature of Registered Agent