

L16 0000 61715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

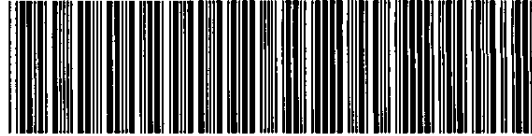
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500286937735

06/17/16--01016--014 \*\*25.00

2016 JUN 17 AH 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

K. SALY  
EXAMINER

JUN 20



7760 France Avenue South  
Suite 700  
Minneapolis, MN 55435-5844

T 952.885.5999  
F 952.885.5969  
www.MMBLawFirm.com

Jean Swanson  
jswanson@mmblawfirm.com  
Direct 952.885.4391

June 14, 2016

Florida Division of Corporations  
ATTN: Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Statement of Change of Registered Office  
Our File No.: 16043-1

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Office for **RDF Investment Holdings, LLC**, along with a check from the newly-formed entity in the amount of \$25.00 to cover the filing fee. When filed in your office, please return a date-stamped, filed copy to my attention as indicated on the Cover Letter.

I would appreciate your immediately contacting me if you have any questions.

Very truly yours,

**MONROE MOXNESS BERG PA**

A handwritten signature in cursive script that reads "Jean Swanson".

Jean Swanson  
Paralegal

Enclosures  
cc: Ruslan Fedotenko (via email)  
4816-8473-1442, v. 1

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RDF Investment Holdings, 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:

Jean Swanson, Paralegal  
Name of Person

Monroe Moxness Berg PA  
Firm/Company

7760 France Ave. S., Suite 700  
Address  
Minneapolis, MN 55435  
City/State and Zip Code

jswanson@mmblawfirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Swanson at ( ) 952-885-5999  
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: RDF Investment Holdings, LLC

2. (a) 5807 S. Gordon Ave., Tampa, FL 33611 (b) 5807 S. Gordon Ave., Tampa, FL 33611

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

3. 3/28/2016 Date of filing/registration in Florida 4. L16000061715 Document number

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

235 3rd Ave. N.  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
#635  
St. Petersburg, FL 33701

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

5807 S. Gordon Ave.  
NEW Registered Office Address:  
Tampa, FL 33611

**FILED**  
2016 JUN 17 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

*[Signature]*  
Signature of a member or authorized representative of a member

Ruslan Fedotenko  
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.*

*[Signature]*  
Signature of Registered Agent