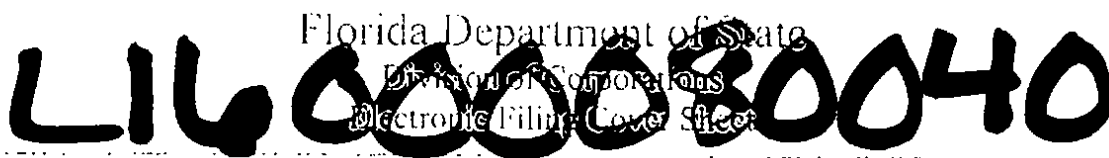


9/28/23 10:37 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H230003411973)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FORSTERBOUGHMAN
Account Number : 120140000076
Phone : (407)255-2055
Fax Number : (407)264-8295

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jon@ricottacheeses.com

LLC REGISTERED AGENT CHANGE
MATTIOTA, LLC

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SEP 28 2023

K. Brumbley

11230003411973

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mattioli, 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:

Gary A. Forster, Esq.

Name of Person

ForsterBoughman

Firm/Company

2200 Lucien Way, Suite 405

Address

Maitland, FL 32751

City/State and Zip Code

ion@ricottacheeses.com

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

For further information concerning this matter, please call:

Gary A. Forster, Esq.

Name of Person

at (407)

255-2055

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 amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

H230003411973

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0115, 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: Mattioti, LLC
2. (a) 4241 LB McLeod Road , Suite D
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Orlando, FL 32811
- (b) 4241 LB McLeod Road , Suite D
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Orlando, FL 32811
- 04/25/2016
116003080949
3. Date of filing/registration in Florida 4. Document number
5. (a) Anderson Registered Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
625 E. Twiggs Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 110
Tampa, FL 33602
- (b) ForsterBoughman
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2200 Lucien Way
NEW Registered Office Address:
Suite 405
Maitland, FL 32751

APPROVED
AND
FILED
2023 SEP 28 AM 9:41
CLERK OF THE
DIVISION OF CORPORATIONS

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] Jen Villecco
Signature of a member or authorized representative of a member 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 of Registered Agent