

L16000111398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

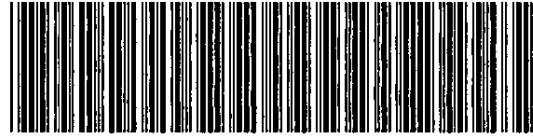
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100297131111

03/30/17--01014--021 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
011 MAR 30 A 10:38

FILED

S Warren
MAR 31 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agate Investments, 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:

Linda Worton Jackson, Esq.
Name of Person

Pardo Jackson Gainsburg, PL
Firm/Company

200 SE 1st Street, Suite 700
Address

Miami, Florida 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Linda Jackson at (305) 358-1001
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: Agate Investments, LLC

2. (a) 160 East 84th Street, Suite 10D (b) P.O. Box 1969

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

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

New York, NY 10028

New York, NY 10156

6/8/16

L16000111398

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:

Salazar Jackson, LLP

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

2000 Ponce de Leon Boulevard, Penthouse

Coral Gables, FL 33134

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

Pardo Jackson Gainsburg, PL

NEW Registered Office Address:

200 SE 1st Street, Suite 700

Miami, FL 33131

FILED
 011 MAR 30 A 10:38
 SECRETARY OF STATE
 TALLHASSEE, 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

Linda Worton Jackson, Esq. - Attorney for Agate Investments, LLC
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]
Signature of Registered Agent