

# L16000115033

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT  
Account Number : I20030000037  
Phone : (561)835-8500  
Fax Number : (561)650-8530

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

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**LLC REGISTERED AGENT CHANGE  
SWEET GIRLS & COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
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# 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: SWEET GIRLS & COMPANY, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
17 Sloans Curve Drive  
Palm Beach, FL 33480

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
17 Sloans Curve  
Palm Beach, FL 33480

3. June 14, 2016 Date of filing/registration in Florida  
4. L16000115033 Document number

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

200 S. Biscayne Boulevard

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 4100

Miami, FL 33131

(b) SLOAN G. KAMENSTEIN

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

1652 Mercer Avenue

NEW Registered Office Address:

West Palm Beach, FL 33401

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.

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

Tracy Markin, Manager

Printed or typed name of signor

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.

X [Signature]  
Signature of Registered Agent Sloan G. Kamenstein

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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