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| PICK-UP WAIT MAIL | | | | |
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| Condition Coming Conditions of Control | | | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| Division of Corporations | |
|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| SUBJECT: Good DL' | Boys, LIC |
| Name of 1 | Limited Liability Company |
| Dear Sir or Madam: | |
| The enclosed Registered Agent/Registered Office Cl | hange and fee(s) are submitted for filing. |
| Please return all correspondence concerning this ma | tter to the following: |
| John Hutchinson Name of Person | |
| <u>อนกe</u> 「 Firm/Company | |
| Firm/Company | |
| 2132 Bay Clover D | rive |
| City/State and Zip Code hutch evining, com -a E-mail address: (to be used for future annual re | ind- hutch 2685@ yahoo. com |
| For further information concerning this matter, please | se call: |
| John Hutchinson at Name of Person | (321) 303-5190 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 amo | ount: |
| \$25 Filing Fee | ☐ \$55 Filing Fee & Certified Copy |
| INHS18 (2/14) | |

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: | OL' | Boys | LLC | |
|--------|--------------------------------------------------------------------|------------------|----------------|--------------------------------------|------------------------------|
| | (a) 2132 Bay Clover Drive | (b) | (Same |) | |
| i. | Principal office address of limited liability company: | | Mailing a | ddress of limited liabil | |
| | (Note: MUST BE STREET ADDRESS) | | (<u>Note:</u> | MAY <u>BE POST OF</u> | <u>TCE BOX</u>) |
| | Winter Garden, FL 34787 | | | | |
| | | | | | |
| | Co/22/2016 Date of filing/registration in Florida | | L/61 | 000/20 | 665 |
| 3. | Date of filing/registration in Florida | 4. | Docum | nent number | |
| 5. | (a) Brignne Harris | | + | . | × |
| ند | Registered Agent and Registered Office shown on the records of the | he Florida Dept. | of State: | * Name | change |
| \sim | 542 SE 41 St Ave | | | d | |
| > | Registered Office Address (MUST BE FLORIDA STREET A | DDRESS) | | | |
| | Ocala, FL. 34471 | | | | |
| | , FL | | | | |
| | (b) Brianne Flory | | | 201 SE | |
| | Enter name of NEW Registered Agent and/or NEW Registered | | | 9 J AL | 77 |
| / | . | | | 2019 JAN 17 SECRE FAR TALL AHA | Arterian Arterian # [] |
| | | | | | t |
| | NEW Registered Office Address: 2421 S.E. 15 th Stre | et_ | | PM 12: 32 SSEE, FL | |
| | Oca/a FL | 344 | 7/ | ATE | , |

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 of a member or authorized representative of a member | Printed or typed name of signee |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I hereby accept the appointment as registered agent and agree to a provisions of all statutes relative to the proper and complete perfor the obligations of polyposition as registered agent as provided for in to merely reflect a change in the registered office address. I hereby | ct in this capacity. I further agree to comply with the mance of my duties, and I am familiar with and accep Chapter 605, F.S. Or, if this document is being filed |
| to merely reflect a charge in the registered office address, I hereby notified in xitiang of this change. | confirm that the limited liability company has been |
| Signoture of Registered Agent | |
| Division of Corporations • P.O. Box 63. | 27• Tallahassee, FL 32314 |