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Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
LK RUM, LLC

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Corporate Filing Menu

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J. HARRIS

**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: LK RUM, LLC
2. (a) 1428 BRICKELL AVENUE
Principal office address of limited liability company
(Note: **MUST BE STREET ADDRESS**)
Suite 402
Miami, FL 33131
7/27/2016
- (b) 1428 BRICKELL AVENUE
Mailing address of limited liability company
(Note: **MAY BE POST OFFICE BOX**)
Suite 402
Miami, FL 33131
L16000139541
3. Date of filing/registration in Florida
4. Document number

5. (a) L & K Capital Advisors LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
2640 SOUTH BAYSHORE DRIVE

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
SUITE 210
MIAMI FL 33133

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

1428 BRICKELL AVENUE

NEW Registered Office Address:

SUITE 402

MIAMI

FL 33131

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

JAY LEYVA

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

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

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