L16000164069

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bird & Bone 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:

Richard Hales
Name of Person

813305 Corp.
Firm/Company

3451 NE 1st Ave., STE. 103
Address

Miami, FL 33137
City/State and Zip Code

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

For further information concerning this matter, please call:

Richard Hales at (305) 9655505
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: Bird & Bone LLC

2. (a) Bird & Bone LLC

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

915 Castile Plaza

Coral Gables, FL 33134

(b) Bird & Bone LLC

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

915 Castile Plaza

Coral Gables, FL 33134

3. 09/01/2016
Date of filing/registration in Florida

4. L16000164069
Document number

5. (a) Hales, Richard

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Hales, Richard

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

915 Castile Plaza

Coral Gables, FL 33134

(b) 813305 Corp.

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

813305 Corp.

NEW Registered Office Address:

3451 NE 1st Ave., STE. 103

Miami, FL 33137

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TALLAHASSEE, 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 of a member or authorized representative of a member

Richard Hales
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 of Registered Agent

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