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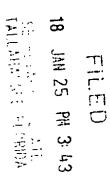
| (Requestor's Name) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
| (Business Linky Name) | | | | | |
| | | | | | |
| (Document Number) | | | | | |
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| 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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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. Na | ome of the limited liability company: 1001, LLC | | | | |
|---|--|---|--|--|--|
| 2. (a) | 1001, LLC | (b) | (b) 1001, LLC | | |
| 2. (a) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | | ailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | |
| | 1401 Quail Street, 140 | | 1401 Qua | ail Street, 140 | |
| | Newport Beach CA 92660 | _ | Newport | Beach CA 92660 | |
| | 11/23/2016 | 1 | _1600021 | 4264 | |
| 3. | Date of filing/registration in Florida | 4. | i | Document number | |
| 5. (a) | Florida Filing & Search Services, Inc. | | | | |
| J. (a) | Registered Agent and Registered Office shown on the records of the Florida Dept. of State | | | . —,, <u>=</u> | |
| | Florida Filing & Search Services, Inc. | | | ; » (° 8 | |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) | | | | |
| | 155 Office Plaza Drive | | | 25 25 | |
| (b) | Tallahassee, FL | 32301 | - | # P D | |
| | SBLawOnline, PLLC | | | 3: 43 ORIOA | |
| | Enter name of NEW Registered Agent and/or NEW Registered Office address: | | | $\mathcal{F} = \omega$ | |
| | Salma Benkabbou | | | | |
| | NEW Registered Office Address: | | · | | |
| | 620 E. Twiggs Street, STE 306 | | | | |
| | Tampa .FL | 33602 | | | |
| the cha agent v was/wo | imited liability company is not organized under the law nge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liagre authorized by an affirmative vote of the members of cles of organization or the operating agreement of the | the registability confitted limited li | ered office npany, it is ted liability ability comp | and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in | |
| Signa | arte of a member of authorized representative of a member | 711 | | Printed or typed name of signee | |
| provisi the obl to meri notified | by accept the appointment as registered agent and agreous of all statutes relative to the proper and complete ignifies of my position as registered agent as provided by reflect a change in the registered office address. It is writing of this change. | ce to act performa I for in C vereby co. | in this capa nce of my d hapter 605, nfirm that th | city. I further agree to comply with the uties, and I am familiar with and accept F.S. Or, if this document is being filed he limited liability company has been | |