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S. PRATHER



**COLODNY
FASS**

1401 NW 136th Avenue, Suite 200
Sunrise, FL 33323
T 954.492.4010 | F 954.492.1144

November 13, 2024

VIA OVERNIGHT DELIVERY

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Colodny Fass, P.L.L.C.
Statement of Change of Registered Agent for Limited Liability Company

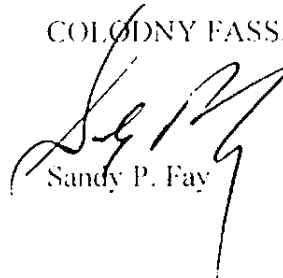
To whom it may concern:

Enclosed please find a completed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance in this matter. Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,

COLODNY FASS, P.L.L.C.



Sandy P. Fay

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colodny Fass, P.L.L.C.

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:

Sandy P. Fay

Name of Person

Colodny Fass, P.L.L.C.

Firm/Company

1401 NW 136th Avenue, Suite 200

Address

Sunrise, FL 33323

City/State and Zip Code

sfay@colodnyfass.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy P. Fay

954

492-4010

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Colodny Fass, P.L.L.C.
2. (a) 1401 NW 136th Avenue
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 200
Sunrise, FL 33323
12/27/2016
- (b) 1401 NW 136th Avenue
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 200
Sunrise, FL 33323
L16000233692
3. Date of filing/registration in Florida 4. Document number

5. (a) Amy L. Koltnow
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1401 NW 136th Avenue

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

Suite 200

Sunrise, FL 33323

- (b) Sandy P. Fay

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

1401 NW 136th Avenue

NEW Registered Office Address:

Suite 200

Sunrise, FL 33323

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

Sandy P. Fay

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 obligation 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