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2018 OCT -4 AM 9: 41 SECRETARY OF STATE

S, PRATHER

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJE	Varenne Investments LLC					
SODOL	Name of Limited Liability Company					
Dear S	ir or Madam:					
The en	closed Registered Agent/Registered Offi	ice Change and fee(s) are submitted for filing.				
Please	return all correspondence concerning this	is matter to the following:				
Christ	tina Utz					
	Name of Person					
	Firm/Company					
13501	1 Old Sheridan Street					
	Address					
South	nwest Ranches, FL 33330					
	City/State and Zip Code					
bepla	nnerchris@gmail.com					
Е	-mail address: (to be used for future ann	ual report notification)				
For fur	ther information concerning this matter,	please call:				
Christ	tina Utz	786 6188870				
	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				
INHST	8 (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.

ame of the limited liability company: Varenne Inves	stments	S LLC			_
Principal office address of limited liability company: (Noty: MUST BE STREET ADDRESS)		, <u> </u>			
13501 Old Sheridan Street		13501 O	ld Sheridan Stree	et	
Southwest Ranches, FL 33330	_	Southwe	st Ranches, FL 3	33330	_
01/04/2017		L1700000	2176		
Date of filing/registration in Florida	4,		Document number		_
Registered Agent and Registered Office shown on the records of the	he Florida	Dept. of State	:		
BALDASSARRE, ROCCO					
Registered Office Address (MUST BE FLORIDA STREET A	DDRESS	2		S 20	
1011 Ives Dairy Road Ste 208				750 HB	caci
Miami	33179			CT CE	
				. SS. 🚬	
Enter name of NEW Registered Agent and/or NEW Registered	Office ad	dress'		mm: 🗷	Ę
Christina Utz				TAIE FL	
NEW Registered Office Address:				• • •	
13501 Old Sheridan Street					
Southwest Ranches , FL	33330				
limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members o icles of organization or the operating agreement of the	es of the the reginability co I the lim limited l	State of Flo stered office ompany, it is lited liability iability com	and the business of hereby confirmed to company or as other pany.	Tice of the registere hat the change(s) erwise provided in	:d
ions of all statu les relative to the proper and complete .	nerform	ance of my o	luties and Lam fam	iliar with and acce	กเ
ire of Registered Agent					
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 13501 Old Sheridan Street Southwest Ranches, FL 33330 01/04/2017 Date of filing/registration in Florida Registered Agent and Registered Office shown on the records of the BALDASSARRE, ROCCO Registered Office Address (MUST BE FLORIDA STREET A 1011 lives Dairy Road Ste 208 Miami FL Enter name of NEW Registered Agent and/or NEW Registered Christina Utz NEW Registered Office Address: 13501 Old Sheridan Street Southwest Ranches Florida street address of will be identical. Or, in the case of a Florida limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. 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Or, in the case of a Florida limited liability company is not organized under the law ange or change are made, the Florida street address of will be identical. 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Principal office address of limited liability company: Note: MUST RESTREET ADDRESS) 13501 Old Sheridan Street Southwest Ranches, FL 33330 Southwest Ranches, FL 33330 O1/04/2017 Date of filing/registration in Florida Registered Agent and Registered Office shown on the records of the Florida Dept. of State: BALDASSARRE, ROCCO Registered Office Address: 133179 Enter name of NEW Registered Agent under NEW Registered Office address: 13501 Old Sheridan Street Southwest Ranches FL 33330 Christina Utz NEW Registered Office Address: 13501 Old Sheridan Street Southwest Ranches FL 33330 Imited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after range or changes are made, the Florida street address of the registered Office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) erre authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in icles of organization or the operating digreement of the limited liability company or as otherwise provided in icles of organization or the operating digreement of the limited liability company. Christina Utz Printed or typed name of signee Printed and the limited liability company has heen directly only the proportion of the limited liability company has heen directly only the proportion of the limited liability company.