

**LM0013045**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000272618 3)))



H190002726183ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

**To:**  
 Division of Corporations  
 Fax Number : (850)617-6383

**From:**  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
 CHIRIBOGA GROUP HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2019 SEP 12 PM 9:37

FILED  
 19 SEP 12 AM 10:05

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

O SIMMONS

SEP 13 2019

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

FILED  
19 SEP 12 11 05 AM '19  
M O OF

1. The name of the limited liability company is: CHIRIBOGA GROUP HOLDINGS, LLC

2. (a) Principal office address of the limited liability company: 3 AVERY STREET  
APT. 804  
BOSTON MA 02111

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 3 AVERY STREET  
APT. 804  
BOSTON MA 02111

(Note: **MAY BE POST OFFICE BOX**)

5/15/2017 3. Date of filing/registration in Florida

1.17000113045 4. Document number

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

Registered Agent: M&S CORPORATE SERVICES, LLC

Registered Office Address: 2333 PONCE DE LEON BLVD. #314  
CORAL GABLES FL 33134

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

**NEW Registered Agent:** MAS Corporate Services, LLC

**NEW Registered Office Address:** 2333 Ponce De Leon Blvd.  
Suite 314  
Coral Gables FL 33134

(**MUST BE FLORIDA STREET ADDRESS**)

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]  
 (Signature of a member or authorized representative of a member)

Ashley Goldsmith, Attorney-in-Fact  
 (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.*

Ashley Goldsmith, Special Secretary  
 (Signature of Registered Agent)

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

INHS18(10/99)  
 Corporate Creations International Inc.  
 11380 Prosperity Farms Road #221E  
 Palm Beach Gardens FL 33410  
 (561) 694-8107