

7/12/2021

Division of Corporations

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
KACEE SQUARED INVESTMENTS, LLC

Certificate of Status	0
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Page Count	02
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Help

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H21000267612 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
KACEE SQUARED INVESTMENTS, LLC**

Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned Florida limited liability company (the "Company"), submits the following statement in order to change its registered office and registered agent in the State of Florida:

1. The name of the Company is: Kacee Squared Investments, LLC, organized effective June 7, 2017, under the laws of the State of Florida, and assigned document number L17000125205.

2. The current principal office address and mailing address of the Company is:

3551 Fair Oaks Lane
Longboat Key, FL 34228

3. The name and address of the current registered agent of the Company is:

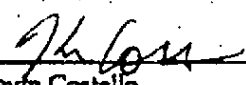
Thomas P. McNamara
2907 Bay to Bay Boulevard, Suite 201
Tampa, FL 33629

4. The name and address of the new registered agent of the Company is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, FL 34236

It is hereby confirmed that the above-described changes were authorized by an affirmative vote of the members of the Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned, as a Manager of the Company, has executed this Statement of Change of Registered Office and Registered Agent as of the 1 day of July, 2021 (the "Execution Date").


Kevin Costello
As a Manager

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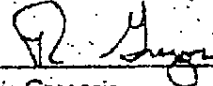
H21000267612 3

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 

Ric Gregoria

As its Vice President

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