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## COVER LETTER

|  | COVER LETTER  |
|--|---|
| TO: Registration Section Division of Corporations  |   |
|  | NIN6 LLC  f 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 m   | natter to the following:  |
| GINNA L. VANEGAS R.  | <u>.                                    </u>  |
| Firm/Company   |   |
| 2525 HONYWOO BLD Address   | <u>U-APIO</u> 220   |
| FOLYWOO FL 33 City/State and Zip Code  | 3020_   |
| E-mail address: (to be used for future annual  | 1   |
| For further information concerning this matter, ple  | ease call:  |
| Ginna L. Vonegos R.  | at ( 754 ) 281 3084<br>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 am   | nount:  |
| \$25 Filing Fee  | ☐ \$55 Filing Fee & Certified Copy  |
|  |   |

1NHS18 (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.

| 1. Name of the limited liability company: POWER (LEANING  | LLC   |
|---|---|
| 2. (a) <u>C127 NORTH 18th CT</u> (b)  |   |
|   | ss of limited liability company:  Y BE POST OFFICE BOX)                                       |
| Hollywow , FL, 33020.   | <del></del>   |
|   |   |
| 021212-12   | ~!/!\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\   |
| 3. Date of filing/registration in Florida 4. Document   | 7141141<br>number   |
|   | Timiloci .  |
| 5. (a) FOLX KOOO  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  |   |
| 927 NORTH 18th CT.  |   |
| Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  |   |
| Hollywood   |   |
| FL  | 型SS 电   |
| (b) Ginna L. Vanegas Rincon (only).   |   |
| Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :   | 55 E  |
| 2525 Hollywood Blud   |   |
| NEW Registered Office Address:  | 9<br>7<br>7   |
| APTO 220,   | <del>Σ</del>  |
| Holly work .FL 33020  |   |
| If the limited liability company is not organized under the laws of the State of Florida, it is h   |   |
| the change or changes are made, the Florida street address of the registered office and the buagent will be identical. Or, in the case of a Florida limited liability company, it is hereby co  | nfirmed that the change(s)  |
| was/were authorized by an affirmative vote of the members of the limited liability company the articles of organization or he operating agreement of the limited liability company.   | or as otherwise provided in   |
| Signature of a member of antiprized epresentative of a member Printed or ty   | and the of signed   |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I furt   | her agree to comply with the  |
| provisions of all statutes relative to the proper and complete performance of my duties, and<br>the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, i<br>to merely reflect a change in the registered office address. I hereby confirm that the limited | I am familiar with and accept<br>f this document is being filed<br>liability company has been |
| notified in writing of this change.   | actionly company new been   |
|   |   |