

L7000163496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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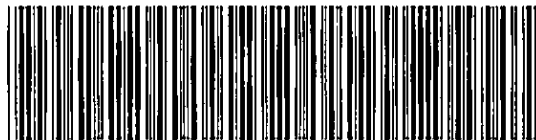
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

92 10/23/20

COVER LETTER

TO: Registration Section
Division of Corporations,

SUBJECT: TWOSTEPTechnologies LLC

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:

Matias Penela

Name of Person

TWOSTEPTechnologies LLC

Firm/Company

736 NW 164th Ave

Address

Pembroke Pines, FL 33028

City/State and Zip Code

map@matiaz.com

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

For further information concerning this matter, please call:

Matias Penela

Name of Person

at (954)

663-5465

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.

TWO STEP TECHNOLOGIES LLC

1. Name of the limited liability company: 2114 N Flamingo Road #680 2114 N Flamingo Road #680
2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Pembroke Pines, FL 33028 Pembroke Pines, FL 33028
- 08/01/2017 L17000163496
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
736 NW 164th Ave

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

Pembroke Pines 33028
, FL

Matias Penela

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

2114 N Flamingo Road #680

NEW Registered Office Address:

Pembroke Pines 33028
, FL

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.

Matias Penela

Signature of a member or authorized representative of a member

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.

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**

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2020 SEP 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FL