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(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
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(UC	ocument Number)	
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4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

Tel: (561) 842-3000

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www.warddamon.com

Michael J Posner, Esquire Board Certified Real Estate Attorney myposner@warddamon.com

December 17, 2018

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL32314

Re: Serene Beginnings, LLC

Dear Sir/Madam

Enclosed for filing please find a Statement of Change of Registered Resident Agent for the above referenced entity together with our check in the sum of \$35.00 representing the fee for same. Please date stamp the enclosed copy of same, showing receipt of same, and return it in the self addressed stamped envelope.

Thank you for your assistance in this matter and if you have any questions, please feel free contact me.

Very truly vours,

Christina Zingman Legal Assistant to Michael J Posner For the Firm

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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.

- I. Name of the limited liability company: Serene Beginnings, LLC
- 2. (a) Principal office address of limited liability company: <u>2230 W. Atlantic Avenue</u> Delray Beach FL 33445
- (b) Mailing address of limited liability company: <u>2810 SW 106th Avenue</u>, <u>Miami Fl. 33165</u>
- 3. Date of filing/registration in Florida: August 4, 2017
- 4. Document Number: <u>L17000167117</u>
- 5. (a) Registered Agent: Jonathan Brown

Registered Office Address: 2226W / 2230W West Atlantic Avenue~

Delray Beach, FL 33445

(b) Enter name of NEW Registered Agent: Michael J Posner, Authorized

member of Ward Damon Business Services, LE

NEW Registered Office Address: 4420 Beacon Circle

West Palm Beach, Florida 33407

It is hereby confirmed that the change was 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.

Louis Grippi, Authorized Member

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.

Ward Damon Business Services, LLC

Michael I Posner, Authorized member