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TALLAHASSEE, FLORIDA

2018 AUG 31 PM 3:52

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SEP 08 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Resource Trust 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:

Alan Piscatelli

Name of Person

Resource Trust LLC

Firm/Company

2900 Ave Au Soleil

Address

Gulf Stream Florida

City/State and Zip Code

equityjuris@gmail.com

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

For further information concerning this matter, please call:

alan piscatelli at ( 561 ) 4520220  
Name of Person 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 amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

2. (a) 2900 Ave Au Soleil Gulf Stream Florida  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

(b) 2900 Ave Au Soleil Gulf Stream Florida  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

5. (a) alan charles  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
6574 N. STATE RD 7 COCONUT CREEK FLORIDA 33483  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

(b) ALAN PISCATELLI

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Enter name of NEW Registered Agent and/or NEW Registered Office address:

2900 Ave Au Soleil

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NEW Registered Office Address:

Gulf Stream

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, FL.

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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

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 of a member or authorized representative of a member

Printed or typed name of signer

*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