

L18 000068454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

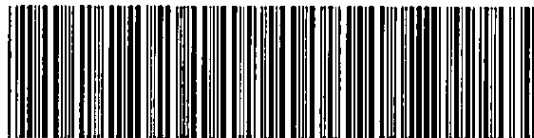
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REC'D - 2019  
T. LEMMON



2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

**REFERENCE # MUST BE ON INVOICE TO BE PAID**

NUMBER PAGES:

Date: November 04, 2019

AE:

TO: Florida Department of State H1080

REFERENCE: 1268345

New Filing Section - Division of Corporations

PO Box 6327

Tallahassee, FL 32314

FAX:

PLEASE PERFORM THE FOLLOWING:

**FREEZE HEALTH LLC**

**Change of Registered Agent**

**IN: FL**

SPECIAL INSTRUCTIONS:

**PLEASE RETURN: Regular Mail**

**PLEASE CALL (800)533-7272 ATTN: Cori Ann Crosthwaite TO CONFIRM FILING RESULTS**

**RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833**

**CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET  
(800)533-7272**

**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: FREEZE HEALTH LLC

2. (a) Freeze Health (b) Freeze Health  
 Principal office address of limited liability company: Mailing address of limited liability company:  
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

78 SW 7th St 5th Fl 78 SW 7th St 5th Fl  
Miami, FL 33130 Miami, FL 33130

3. 03/15/2018 4. L18000068454  
 Date of filing/registration in Florida Document number

5. (a) LEGALINC CORPORATE SERVICES, INC.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
5237 SUMMERLIN COMMONS #400  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FORT MYERS, FL 33907

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Rocket Lawyer Corporate Services LLC  
 NEW Registered Office Address:  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
Tallahassee, FL 32391

2019 NOV 12 P 5:44  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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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] 11/1/2019 Sidonia Swarm  
 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]  
 Signature of Registered Agent

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