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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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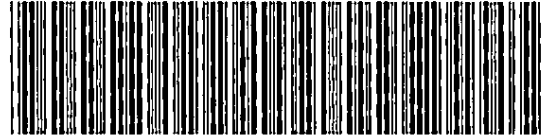
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G & J Polo 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:

George Powell-Lopez & William Jason Powell
Name of Person

G & J Polo LLC
Firm/Company

10605 FIRE POPPY CIRCLE
Address

RENO, NEVADA 89521
City/State and Zip Code

gdlopez65@gmail.com; wjasonpowell@hotmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

further information concerning this matter, please call:

George Powell-Lopez at (954) 815-2177
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

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: GIJ POLO LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1586 NE 36TH ST
Oakland Park, Florida 33334

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

10605 FIRE POPPY CIRCLE
TRENO, NV 89521

3. 7/5/2018 Date of filing/registration in Florida 4. DWE1621867 Document number

5. (a) CG MANAGEMENT CORP POLO HOUSE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
320 S. 56 AVENUE
HOLYWOOD, FL 33023

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

1586 NE 36TH ST
NEW Registered Office Address:

Oakland Park, FL 33334

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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 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) 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.

George Powell-Lopez
Signature of a member or authorized representative of a member

GEORGE POWELL-LOPEZ
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 reflect a change in the registered office address, I hereby confirm that the limited liability company has been duly notified in writing of this change.

George Powell-Lopez
Signature of Registered Agent