

118000196394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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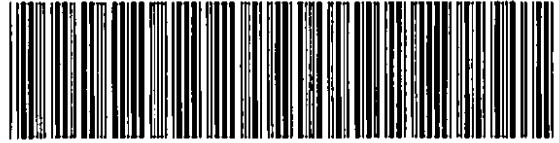
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/26/2021  
JH

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Brooklyn TAN Restaurants 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:

Taft S. Watson  
Name of Person

\_\_\_\_\_  
Firm/Company

749 SE Brookedge Ave  
Address

Port Saint Lucie, FL 34983  
City/State and Zip Code

Taft@TaftAndNancy.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Taft Watson at (813) 317-8869  
Name of Person 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.

1. Name of the limited liability company: Brooklyn TAN Restaurants LLC
2. (a) 749 SE Brookedge Ave (b) 749 SE Brookedge Ave  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Port Saint Lucie, FL 34983 Port Saint Lucie, FL 34983

3. 08/16/18 Date of filing/registration in Florida 4. L18000196394 Document number

5. (a) United States Corporation Agents  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 S. Semoran Blvd  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 36  
Orlando, FL 32822

- (b) Taft S. Watson  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

749 SE Brookedge Ave  
**NEW Registered Office Address:**

Port Saint Lucie, FL 34983

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.

Taft S. Watson  
Signature of a member or authorized representative of a member

Taft S Watson  
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.

Taft S. Watson  
Signature of Registered Agent

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