

L18000196868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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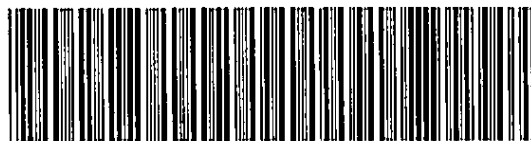
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 7720 Dickens Holdings, 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:

Name of Person

Wasserstein & Nunez PLLC

Firm/Company

1124 Kane Concourse

Address

Bav Harbor, Fl 33154

City/State and Zip Code

JVelazquez@Lehrmanschool.org

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

For further information concerning this matter, please call:

Janet Rapp

at (305) 866-2771

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: 7720 Dickens Holdings, LLC
2. (a) Waserstein & Nunez PLLC
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1124 Kane Concourse
Bay Harbor, FL 33154
- (b) Waserstein & Nunez PLLC
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
1124 Kane Concourse
Bay Harbor, FL 33154
3. August 16, 2018 Date of filing/registration in Florida
4. 1.18000196868 Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
WNF Corporate Services, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1111 Brickell Avenue, Suite 2200

Miami, FL 33131

- (b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Waserstein & Nunez PLLC

NEW Registered Office Address:

1124 Kane Concourse

Bay Harbor, FL 33154

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.

Jane L. Rapp, COO
Signature of a member or authorized representative of a member

Jane L. Rapp, COO
Printed or typed name of signer

Thereby 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

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