

L18000 227466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

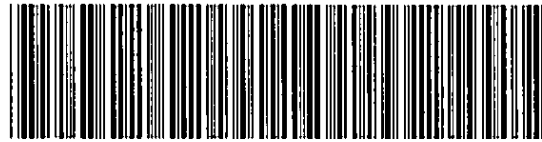
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/20--01013--024 **25.00

APR 23 11 50 AM '20

APR 23 11 50 AM '20

FILED

11/17/2020

MAY 03 2020

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: Luis Granite, LLC

2. (a) <u>553 County Hwy 83A W, Freeport, FL 32439</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>553 County Hwy 83A W.</u> <u>Freeport, FL 32439</u>	(b) <u>553 County Hwy 83A W, Freeport, FL 32439</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>553 County Hwy 83A W</u> <u>Freeport, FL 32439</u>
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3. <u>09/25/2018</u> Date of filing/registration in Florida	4. <u>L18000227466</u> Document number
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5. (a) Gaspar Luna
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
910 Airport Rd A3 Destin, FL 32541

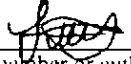
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
910 Airport Rd A3
Destin, FL 32541

FILED
 APR 23 AM 10:50
 TALLAHASSEE, FL
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE

(b) Luis A Garrido
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:


NEW Registered Office Address:
553 County Hwy 83A W.
Freeport, FL 32439

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 of authorized representative of a member

Luis Alonzo Garrido
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.


Signature of Registered Agent