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(Address)

(Address)

(City/State/Zip/Phone #)

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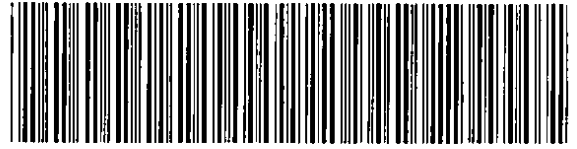
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FRIEDMAN  
ROSENWASSER  
GOLDBAUM, P.A.  
Attorneys at Law

Andrew R. Friedman

7978 La Mirada Ct  
Boca Raton, FL 33433-6600  
Phone: 859.749.7497

arfatty@gmail.com  
www.frglaw.com

May 31, 2023

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Mantova Gourmet Food, LLC  
Statement of Change of Registered Office

Dear Sir/Madam:

Enclosed herewith please find a Statement of Change of Registered Office for **Mantova Gourmet Food, LLC**, along with our check in the amount of \$25.00 made payable to Florida Department of State for the filing fee.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'ARF' followed by a long horizontal stroke.

Andrew R. Friedman

ARF  
Encl.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Mantova Gourmet Food, LLC

**SUBJECT:** \_\_\_\_\_  
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:

Andrew R. Friedman

\_\_\_\_\_  
Name of Person

Friedman, Rosenwasser & Goldbaum, P.A.

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

7978 La Mirada Drive

\_\_\_\_\_  
Address

Boca Raton, FL 33433

\_\_\_\_\_  
City/State and Zip Code

arfatty@gmail.com

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

For further information concerning this matter, please call:

Andrew R. Friedman

859

749-7946

\_\_\_\_\_  
at (\_\_\_\_\_) \_\_\_\_\_

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.*

Mantova Gourmet Food, LLC

1. Name of the limited liability company: \_\_\_\_\_  
433 Plaza Real, Suite 275 \_\_\_\_\_ 8791 Cobblestone Point Circle \_\_\_\_\_

2. (a) \_\_\_\_\_ Principal office address of limited liability company: \_\_\_\_\_  
(Note: **MUST BE STREET ADDRESS**) (b) \_\_\_\_\_ Mailing address of limited liability company: \_\_\_\_\_  
Boca Raton, FL 33432 \_\_\_\_\_ (Note: **MAY BE POST OFFICE BOX**)  
Boynton Beach, FL 33472 \_\_\_\_\_

10/26/18

118000252449

3. \_\_\_\_\_ Date of filing/registration in Florida \_\_\_\_\_ 4. \_\_\_\_\_ Document number  
Friedman, Rosenwasser & Goldbaum, P.A.

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
7280 W. Palmetto Park Road, Suite 202

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Boca Raton \_\_\_\_\_ 33433  
\_\_\_\_\_, FL \_\_\_\_\_

Friedman, Rosenwasser & Goldbaum, P.A.

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

**NEW** Registered Office Address:  
5550 Glades Road, Suite 500

Boca Raton \_\_\_\_\_ 33432  
\_\_\_\_\_, FL \_\_\_\_\_

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OFFICE OF CORPORATION  
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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.

Andrew R. Friedman

\_\_\_\_\_  
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 of Registered Agent