

L190000040003

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : 119990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

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TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
BANASZAK FAMILY INVESTMENTS, LLC

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MAY 22 2020

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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: Banaszak Family Investments, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4436 South Fletcher Avenue
Fernandina Beach, Florida 32034

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4436 South Fletcher Avenue
Fernandina Beach, Florida 32034

3. February 8, 2019 Date of filing/registration in Florida

4. L19000040003 Document number

5. (a) Fisher, Tousey, Leas & Ball, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4436 South Fletcher Avenue
Fernandina Beach, FL 32034

(b) Fisher, Tousey, Leas & Ball, P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
501 Riverside Avenue, Suite 600
Jacksonville, FL 32034

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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.

[Signature]
Signature of a member or authorized representative of a member

Clay B. Tousey III, as Authorized Representative
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]
Signature of Registered Agent

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