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## **COVER LETTER**

SUBJECT:    Empire South Realty, LLC	TO: Registration Section Division of Corporations		
Dear Sir or Madam:  The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.  Please return all correspondence concerning this matter to the following:  Joshua K. Martin  Name of Person  Eavenson, Fraser & Lunsford, PLLC  Firm/Company  5422 First Coast Highway, Suite 125  Address  Fernandina Beach, FL 32034  City/State and Zip Code  josh@effi.law  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Joshua K. Martin  Name of Person  Area Code & Daytime Telephone Nu  Mailing Address:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  Enclosed is a check for the following amount:	Empire South Realty, LLC SUBJECT:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.  Please return all correspondence concerning this matter to the following:  Joshua K. Martin  Name of Person  Eavenson, Fraser & Lunsford, PLLC  Firm/Company  5422 First Coast Highway, Suite 125  Address  Fernandina Beach, FL 32034  City/State and Zip Code josh@efli.law  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Joshua K. Martin  904  432-8333  Area Code & Daytime Telephone Nu  Mailing Address: Registration Section Division of Corporations P.O. Box 6327  Tallahassee, FL 32314  Enclosed is a check for the following amount:		Name of Limited	Liability Company
Please return all correspondence concerning this matter to the following:    Joshua K. Martin	Dear Sir or Madam:		
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For further information concerning this matter, please call:  Joshua K. Martin  Name of Person  Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Enclosed is a check for the following amount:  Area Code & Daytime Telephone Nu  Street Address: Registration Section Division of Corporations Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	josh@efli.law		
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Name of Person  Area Code & Daytime Telephone Nu  Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Enclosed is a check for the following amount:  Area Code & Daytime Telephone Nu  Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	For further information concerning this mat	iter, please call:	
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Enclosed is a check for the following amount:  Area Code & Daytime Telephone Nu  Street Address: Registration Section Division of Corporations Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	Joshua K. Martin		
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Tallahassee, FL 32303  Enclosed is a check for the following amount:			
	Tallahassee, FL 32314		
■ \$25 Filing Fee	Enclosed is a check for the follow	ing amount:	
	■ \$25 Filing Fee	0	\$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.

i. Na	me of the limited liability company:	lty, LLC						
2. (a) 4856 First Coast Highway (b) 4856 First Coast High					Coast Highway			
, (u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ `	-,	3	Mailing address of (Note: MAY BE			
	Suite I		Suit	c I				
	Fernandina Beach, Florida 32034	_	Ferr	nandina	Beach, Florida	32034		
	05/23/2019		L190	001387	785			
3.	Date of filing/registration in Florida	4.			Document nun	nber		
5. (a)	Roth Law Firm PL							
,, (u)	Registered Agent and Registered Office shown on the records of t 6100 Greenland Rd	he Florid	ia Dept.	of State	<del>-</del> e:			
	Registered Office Address (MUST BE FLORIDA STREET A	DDRES	SS)		_			
	Suite 604					Ŧ	22	
	Jacksonville, FL	32258	<u> </u>		- -	il Likti Al L'Ah	2021 MAR	· · · · ·
(b)	Joshua K. Martin				**	HASSE	R 22	7
(0)	Enter name of NEW Registered Agent and/or NEW Registered Office address:		· [A	E C	유 <b>교</b>			
	5422 First Coast Highway				MAR 22 PM 12: 52  LAHASSEE FLORIDA			
	NEW Registered Office Address:					A	~	
	Suite 125				_			
	Fernandina Beach	32034						
change agent v was/we	imited liability company is not organized under the law e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lia- ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	registe bility of the li limited	red off compar mited l liabili	ice and it is it i	d the business of the business	office of t med that t is otherwi	he reg the cha se pro	istered inge(s) vided in
Signa	dure of a-member or authorized representative of a member	108	snua K.	warur	n, Authorized Re	<u> </u>		ешост
I here provisi the obt	by accept the appointment as registered agent and agrions of all statutes relative to the proper and complete ligations of my position as registered agent as provided ely reflect a change in the registered office address, I had injuriting of this change.	ee to ac perforn I for in iereby	ct in th nance Chapt confirm	is cape of my e er 605 n that	acity I further	agree to	compl	y with the and accep eeing filed as been
Signatu	re of Registered Agent							