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	(Address)
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Amelia H. Beard
Direct (850) 269-8860
abeard@clarkpartington.com
Licensed to practice in Georgia and Florida

November 14, 2019

VIA US Mail

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

Re: Request to Change Registered Agent

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please contact me should you have any questions or concerns.

Sincerely,

Amelia H. Beard

an Bear

AHB/rmh

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: Haffner Enterprises
- 2. The mailing address of the limited liability company is: 52 Quiet Cove, Freeport, FL 32439.
- 3. The date of filing/registration in Florida is: June 4, 2019
- 4. Document number: L19000147894
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David Joseph Haffner, II 52 Quiet Cove, Freeport, FL 32439

6. The name and address of the new registered agent and office:

Amelia Beard c/o Clark Partington

1414 County Hwy 283 S

Ste B

Santa Rosa Beach, FL 32459

(P.O. Box NOT acceptable)

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.

Elizabeth Haffner

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 605.

Amelia Beard

c/o Clark Partington