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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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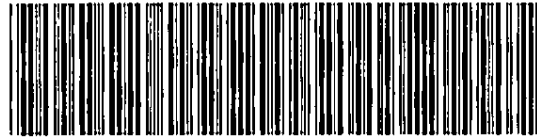
(Business Entity Name)

(Document Number)

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C. GOLDEN

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marongiu Family Holdings, LLC
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:

Amy P. Slaman, Esq.

Name of Person

Clark Partington

Firm/Company

4100 Legendary Drive, Suite 200

Address

Destin, FL 32541

City/State and Zip Code

aslaman@clarkpartington.com

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

For further information concerning this matter, please call:

Amy P. Slaman, Esq.

at (850)

650-3304

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.

1. Name of the limited liability company: Marongiu Family Holdings, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>381 Baywinds Drive</u> <u>Destin, FL 32541</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>381 Baywinds Drive</u> <u>Destin, FL 32541</u>
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3. <u>06/10/2019</u> Date of filing/registration in Florida	4. <u>L19000153613</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Amy P. Slaman, Esq.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4405 Commons Drive East, Suite 102
Destin, FL 32541

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Amy P. Slaman, Esq.
NEW Registered Office Address:
4100 Legendary Drive, Suite 200
Destin, FL 32541

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.

Diane Marongiu
Signature of a member or authorized representative of a member

Diane Marongiu
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.

Amy P. Slaman
Signature of Registered Agent