

L19000177117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

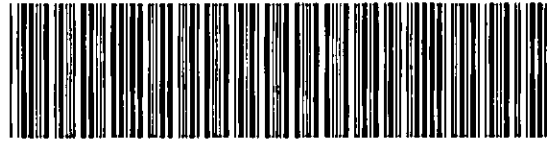
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900335956629.00

10/28/19 01023002 \$2500

19 OCT 28 AM 9:51

CLERK OF STATE
DIVISION OF CORPORATIONS

2019 OCT 28 PM 3:34

RECORDED

NOV 22 2019
C McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eric Conte, LLC
Name of Limited Liability Company

STATE OF FLORIDA
DIVISION OF CORPORATIONS
19 OCT 28 AM 9:51

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:

Rosa Marzano, Esq.
Name of Person

Law Offices of Rosa Marzano
Firm/Company

420 Lexington Avenue, STE 2834
Address

New York, NY 10170
City/State and Zip Code

rm@marzano-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Marzano at (917) 3615050
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Eric Conte, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1330 West Avenue Apt. 1505
Miami Beach, FL 33139

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1330 West Avenue Apt. 1505
Miami Beach, FL 33139

3. July 9, 2019 Date of filing/registration in Florida

4. L19000177117 Document number

5. (a) Priscilla Ferrari
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1313 West Avenue apt. 1505
Miami Beach, FL 33139

(b) Dario Dino Ferrari
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1330 West Avenue Apt. 1505
Miami Beach, FL 33139

19 OCT 28 AM 9:51
 DIVISION OF CORPORATIONS
 DEPT OF STATE

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

Dario Dino Ferrari
 Printed or typed name of signee

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