

L19 000202860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

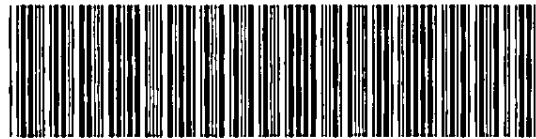
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JQ 01/23/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MADISON HIGH 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:

Nicole Zito

Name of Person

Firm/Company

PO 41449

Address

Miami Beach, FL 33141

City/State and Zip Code

nikizito@gmail.com

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

For further information concerning this matter, please call:

Nicole M Zito

561

388-4484

Name of Person

at (_____) _____

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: MADISON HIGH LLC
2. (a) 2630 W Broward Blvd
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 203-400
Fort Lauderdale, FL 33312
- (b) P.O. Box 414449
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Miami Beach, FL 33141
3. August 09, 2019 4. L19000202860
Date of filing/registration in Florida Document number
5. (a) Roniel Rodriguez IV
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
12555 Biscayne Blvd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 915
N Miami, FL 33181
- (b) Nicole M Zito
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
2444 Prairie Avenue
NEW Registered Office Address:
Miami Beach, FL 33140

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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.

Nicole M Zito
Signature of a member or authorized representative of a member 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.

Nicole M Zito
Signature of Registered Agent