

L19000238708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

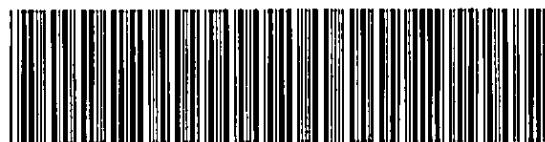
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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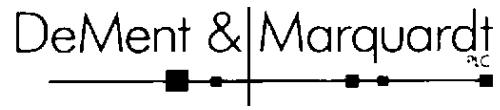


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January 27, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CASA DI AMORE, LLC

Dear Sir or Madam:

Enclosed please find the following documents for filing regarding the above referenced matter:

- State of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
- Check No. 11871 in the amount of \$25.00 for the filing fee.

If you have any questions or require additional information, please feel free to contact me.

Very truly yours,
DeMent and Marquardt, P.L.C.

William B. Millard

WBM/jls
Enclosure

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: <u>CASA DI AMORE, LLC</u>		
2. (a) <u>825 Bayshore Drive, Unit 1300</u>	(b) <u>825 Bayshore Drive, Unit 1300</u>	
Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>	
<u>Pensacola, Florida 32507</u>	<u>Pensacola, Florida 32507</u>	
<hr/>		<hr/>
09/19/2020		<u>L19000238708</u>
3. Date of filing/registration in Florida	4. Document number	
5. (a) <u>Ed Rogers</u>	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
<u>825 Bayshore Drive, Unit 1300</u>		
Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i>		
<hr/>		
<u>Pensacola</u> <u>FL</u> <u>32507</u>		
<hr/>		
(b) <u>George V. Chumakov</u>	Enter name of <u>NEW</u> Registered Agent and/or <u>NEW</u> Registered Office address:	
<u>2919 Sand Pine Road</u>		
<u>NEW</u> Registered Office Address:		
<hr/>		
<u>Miramar Beach</u> <u>FL</u> <u>32550</u>		
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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.



Signature of a member or authorized representative of a member

George V. Chumakov

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 of Registered Agent