

12/7/22, 13:28

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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To:

Division of Corporations  
 Fax Number : (850)617-6383

From:

Account Name : RUBIO INTERNATIONAL LAW PLLC  
 Account Number : I20210000094  
 Phone : (305)632-3022  
 Fax Number : (123)456-789

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: pilar@rubio-law.com

**LLC REGISTERED AGENT CHANGE**  
**BELVEDERE RE LLC**

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T. LEMIEUX  
 JUL 13 2022

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR  
BELVEDERE RE LLC**

1. The name of the limited liability company is:

BELVEDERE RE LLC (the "Company")

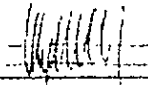
2. The name and street address of the Company's current registered agent are:

CORPORATION COMPANY OF MIAMI  
200 S. Biscayne Boulevard  
Suite 4100 (R1S)  
Miami, Florida 33131

3. The name and street address of the new registered agent are:

INTOUCH REGISTERED AGENTS LLC  
2030 South Douglas Road, Suite 214  
Coral Gables, Florida 33134

**MIDTOWN CAPITAL ADVISORS LLC,  
a Florida limited liability company**

By:   
Alejandro Velez, the Manager

[Statement of Acceptance of Registered Agent in the following page]

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**STATEMENT OF ACCEPTANCE  
TO  
SERVE AS REGISTERED AGENT  
OF  
BELVEDERE RE LLC**

THE UNDERSIGNED does hereby state that it is familiar with the obligations of a registered agent in the State of Florida and consents to its designation as the registered agent of BELVEDERE RE LLC, a Florida limited liability company, and agrees to be bound by the terms and conditions of such designation.

**INTOUCH REGISTERED AGENTS LLC,  
a Florida limited liability company**

By: 

Maria del Pilar Rubio, the Manager