

L20 000031111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

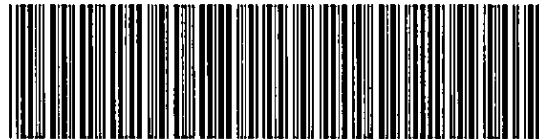
(Business Entity Name)

(Document Number)

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2020 SEP 14 AM 9:24  
CLERK OF STATE  
TALLAHASSEE, FL

JG 10/26/20

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COVENI GROUP 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:

LUIS A PRATO

Name of Person

COVENI GROUP LLC

Firm/Company

2445 Lake Pancoast Dr Suite 17

Address

Miami Beach FL 33140

City/State and Zip Code

lapphotographer@mac.com

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

For further information concerning this matter, please call:

LUIS A PRATO

at ( 305 ) 333-0364

Name of Person

Area Code &amp; 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: COVENI GROUP LLC

2. (a) 9725 Hammocks Blvd 102 Miami FL 33140 (b) 9725 Hammocks Blvd 102 Miami FL 33196

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

01/24/2020

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3. Date of filing/registration in Florida

4. Document number

5. (a) Omar J Ramirez

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

9725 Hammocks Blvd 102

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Miami, FL 33196

(b) LUIS A PRATO

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

2445 LAKE PANCOAST DR Ste 17

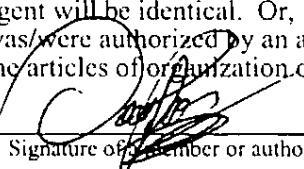
**NEW** Registered Office Address:

2445 LAKE PANCOAST DE Ste 17

Miami Beach, FL 33140

**FILED**  
2020 SEP 14 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FL

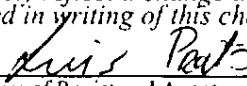
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 member or authorized representative of a member

Omar J Ramirez

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