## 120000061995

| (Requestor's Name)                      |  |  |  |  |  |  |  |  |
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| (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: |  |  |  |  |  |  |  |  |
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Office Use Only



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## **COVER LETTER**

| TO: Registration Section Division of Corporation |                         |  |  |  |  |  |  |
|--|-------------------------|--|--|--|--|--|--|
| SUBJECT: FRI                                     | TZ APPROVEI             | O GOODS  | LLC  |  |  |  |  |
|  | Name                    | e of Limited Lia                                   | bility Company   |  |  |  |  |
| Dear Sir or Madam:                               |                         |  |  |  |  |  |  |
| The enclosed Registered                          | Agent/Registered Offic  | ce Change and f                                    | ee(s) are submitted for filing.                                  |  |  |  |  |
| Please return all correspon                      | ndence concerning this  | matter to the fo                                   | ollowing:  |  |  |  |  |
| Michael Serrano                                  |                         |  |  |  |  |  |  |
| 7  | lame of Person          |  | _  |  |  |  |  |
| ZenBusiness Inc.                                 |                         |  | ,<br><del>,</del> .  |  |  |  |  |
| F  | irm/Company             |  | = <u> </u>   |  |  |  |  |
| 336 E. College Ave. Suite 3                      | 01                      |  | - ::<br>- ::<br>- ::<br>- ::<br>- ::<br>:::<br>:::<br>:::<br>::: |  |  |  |  |
|  | Address                 |  | —  |  |  |  |  |
| Tallahassee, FL 32301                            |                         |  |  |  |  |  |  |
| City/  | State and Zip Code      |  | _  |  |  |  |  |
| ra@zenbusiness.com                               |                         |  |  |  |  |  |  |
| E-mail address: (to                              | be used for future annu | al report notific                                  | ation)   |  |  |  |  |
| For further information co                       | oncerning this matter,  | please call:                                       |  |  |  |  |  |
| Michael Serrano                                  |                         | 844<br>at (  | 493-6249   |  |  |  |  |
| Name of  | Person                  | at (   | Area Code & Daytime Telephone Number                             |  |  |  |  |
| Mailing Addres                                   |                         |  | Street Address:  |  |  |  |  |
| Registration Section                             |                         |  | Registration Section   |  |  |  |  |
| Division of Cor                                  | porations               | Division of Corporations The Centre of Tallahassee |  |  |  |  |  |
| P.O. Box 6327<br>Tallahassee, FL 32314           |                         |  | 2415 N. Monroe Street, Suite 810                                 |  |  |  |  |
| rananassee, i iz                                 | 32314                   |  | Tallahassee, FL 32303  |  |  |  |  |
| Enclosed is a ch                                 | eck for the following   | amount:  |  |  |  |  |  |

☐ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

## 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.

FRITZ APPROVED GOODS LLC

| 1. Name of the limited liability company: FRITZ APPROVED GOODS LLC |                          |  |   |  |  |   |  |  |
|--|--------------------------|--|---|--|--|---|--|--|
| 2.   | (a) 5379 LYONS ROAD #855 |  |   | b) 5379 LYC  | NS ROAD #855   |   |  |  |
|  | ν.,                      | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  | Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX) |  |  |   |  |  |
|  |                          | COCONUT CREEK, FL 33073  | _   | COCONU   | T CREEK, FL 33   | 073   |  |  |
|  |                          | 02/25/2020   | -   | L200000619   | 995  |   |  |  |
| 3.   |                          | Date of filing/registration in Florida   | 4.  |  | Document num   | ber   |  |  |
|  | (a)                      | ZENBUSINESS INC.   |   |  |  |   |  |  |
|  | (,                       | Registered Office Address (MUST BE FLORIDA STREET ADDRE  | ESS)  |  | _  |   |  |  |
|  |                          | 336 E. COLLEGE AVE.SUITE 301   |   |  |  |   |  |  |
|  |                          | Registered Office Address (ST BE FLORIDA STREET ADDRESS  | 5)  |  | ·  |   |  | ومناط  |
|  |                          | Tamarac , FL_  | 3230  | l  |  |   |  | U H<br>Garan<br>Garan<br>A                     |
|  | (b)                      | Registerd Agents Inc.  | (2)<br>(2)<br>(3)<br>(3)<br>(3)   | AM 10: 34  |  |   |  |  |
|  |                          | Enter name of NEW Registered Agent and/or NEW Registered Office address:   |   |  | 五美   |   | Ö  |  |
|  |                          | 7901 4th St N STE 300  |   |  | ÷. '   | 34  |  |  |
|  |                          | NEW Registered Office Address:   | -   |  |  |   |  |  |
|  |                          | St. Petersburg, FL_  | 337   | 702  | -  |   |  |  |
| cha<br>age<br>wa   | ange<br>ent v<br>s/we    | mited liability company is not organized under the laws<br>or changes are made, the Florida street address of the revill be identical. Or, in the case of a Florida limited liab<br>are authorized by an affirmative vote of the members of cles of organization or the operating agreement of the li  | egister<br>allity co<br>the lin   | ed office and<br>ompany, it is<br>nited liability              | d the business of<br>thereby confirm<br>the company or as                          | ffice of the                                | the regit                                | stered<br>nge(s)                               |
|  | /s/                      | Shawn Neal Paul Ocker  |   |  | Shawn Neal   | Paul (                                      | Ocker                                    |  |
| S  | Signat                   | ure of a member or authorized representative of a member   |   |  | Printed or typed n   | ame of sig                                  | nee                                      |  |
| pro<br>the<br>to i   | ovisi<br>obl.<br>mere    | by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete parties of my position as registered agent as provided ply reflect a chance in the registered office address, I he writing of the state of t | e to ac<br>erform<br>for in (<br>ereby c                                      | t in this cape<br>ance of my e<br>Chapter 605<br>onfirm that i | acity. I further a<br>luties, and I am<br>, F.S. Or, if this<br>the limited liabil | igree to<br>familiar<br>docume<br>lity comp | comply<br>with a<br>ent is be<br>pany ha | with the<br>nd accept<br>ging filed<br>as been |
| Sig  | <u>şnatu</u>             | re of Registered A <sub>b</sub>  |   |  |  |   |  |  |