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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

Fax Number : (855)330-1010

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Email Address:\_\_

## LLC REGISTERED AGENT CHANGE LONG RIVER MATERIALS LLC

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## 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	No.	me of the limited liability company: Long Rive	er M	aterials	SLLC	
1.	(a)	7596 STIRLING BRIDGE BLVD N		(b) 7596 STIRLING BRIDGE BLVD N		
	(4)	Principal office address of limited hability company: (Note: MUST BE STREET ADDRESS)	_ (	· ———	failing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
		DELRAY BEACH, FL 33446		DELRA	Y BEACH, FL 33446	
			_	<del> </del>	<del></del>	
		04/15/20		L200001	.04147	
3.		Date of filing/registration in Florida	4.		Document number	
5	(a)	FELIPE M CARVALHO				
٠,٠	(4)	Registered Agent and Registered Office shown on the records of the	he Florid	a Dept. of State	: :	
		7596 STIRLING BRIDGE BLVD N				
		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)				
					2029	
		DELRAY BEACH	3344	6	· · · · · · · · · · · · · · · · · · ·	
	(b)	Registered Agents Inc.			1	
	(0)	Enter name of NEW Registered Agent and/or NEW Registered Office address:		<u> </u>		
		7901 4th St N			9: 1:0	
		NEW Registered Office Address:	<del></del>			
		STE 300				
		St. Petersburg FL	3370	2		
the ag	cha ent v is/we	imited liability company is not organized under the law inge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lia- ere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	the reg bility c f the lit	istered office ompany, it is nited liability	and the business office of the registered hereby confirmed that the change(s) y company or as otherwise provided in	
$\geq$	اند	Tak.	Ril	ey Park	498-	
	Signa	ture 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.

Bill Havre - Assistant Secretary

Signature of Registered Agent