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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2024

FREDRIC M GARVETT
7541 SW 114 STREET
MIAMI, FL 33156

SUBJECT: MEZZANINE BRIDGE FINANCE LLC
Ref. Number: L20000254345

*please see attached
corrections*

Thank you
(5)

We have received your document for MEZZANINE BRIDGE FINANCE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 924A00004925

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mezzanine Bridge Finance 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:

Fredric M. Garvett
Name of Person

Florida Legal Chambers P.A.
Firm/Company

7541 SW 11th Street
Address

Miami FLORIDA 33156
/ City/State and Zip Code

fgarvett@floridalegal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fredric M. Garvett at (305) 377-8802
Name of Person Area Code & 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: Mezzanine Bridge Finance LLC
2. (a) 11 SW 12 Ave. Dania FL 33004 (b) 11 SW 12 Ave Dania FL 33004
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 08-18-2020 Date of filing/registration in Florida 4. L20000254345 Document number

5. (a) Florida Legal Chambers P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

18001 Old Cutler Rd, Suite 637
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Palmetto Bay
_____, FL 33157

- (b) Florida Legal Chambers P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

7541 SW 114 Street
NEW Registered Office Address:
Miami, FL 33156

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]
Signature of a member or authorized representative of a member

Fredric M. Garrett
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]
Signature of Registered Agent