

L200000261783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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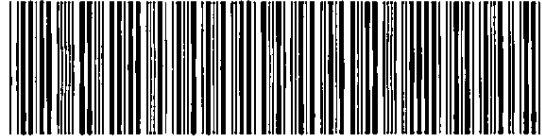
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 10 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 734514 8347875

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 2022

ORDER TIME : 2:39 PM

ORDER NO. : 734514-005

CUSTOMER NO: 8347875

CHANGE OF AGENT

NAME: AJ CULINARY HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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: AJ CULINARY HOLDINGS LLC

2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
126 NE 2ND ST
BOCA RATON, FL 33432

(b) Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
126 NE 2ND ST
BOCA RATON, FL 33432

3. 06/12/2020 Date of filing/registration in Florida

4. L20000261783 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
LANDI, ANGELO

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
126 NE 2ND ST
BOCA RATON, FL 33432

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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.

/s/ Ivan Soto
Signature of a member or authorized representative of a member

Ivan Soto, Authorized Signer
Printed or typed name of signer

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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President

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CLERK OF COURT
TALLAHASSEE, FL