

L20 000 271 746

VCN

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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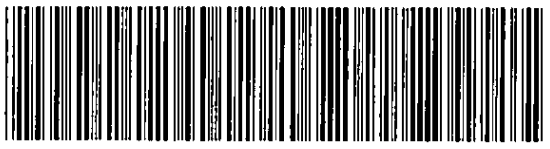
(Business Entity Name)

(Document Number)

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2024 OCT -8 PM 2:17  
STATE OF FLORIDA  
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: All Liquid Environmental Real Estate Holdings, 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:

Albert Panzarella  
Name of Person

All Liquid Environmental Real Estate Holdings, LLC  
Firm/Company

4600 Powerline Road  
Address

Fort Lauderdale, FL 33309  
City/State and Zip Code

Apanzarella@panzarellawaste.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Panzarella at ( 877 ) 720-9594  
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: All Liquid Environmental Real Estate Holdings, LLC
2. (a) 4600 Powerline Road (b) 4600 Powerline Road  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
Fort Lauderdale, FL 33309 Fort Lauderdale, FL 33309

3. 8/31/2020 Date of filing/registration in Florida 4. L20000271746 Document number

5. (a) Matthew E. Morrao, PA  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2850 North Andrews Avenue  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

- Wilton Manors, FL 33311
- (b) John P. Seiter, Esq.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2850 North Andrews Avenue  
NEW Registered Office Address:

Fort Lauderdale, FL 33311

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

Robert P. Morrao  
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 the change.

[Signature]  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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SECONDARY OF STATE  
TALLAHASSEE, FL