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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DBC Procida 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:

Sarah Williams

Name of Person

Procida Companies

Firm/Company

456 E. 173rd Street

Address

Bronx, NY 10457

City/State and Zip Code

swilliams@procidacompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Williams

718

299-7000 x234

at ()

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: DBC Procida LLC

2. (a) 456 E. 173rd Street (b) 456 E. 173rd Street

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Bronx, NY 10457

Bronx, NY 10457

September 8, 2020

L20000280445

3. September 8, 2020 Date of filing/registration in Florida

4. L20000280445 Document number

5. (a) September 8, 2020

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Joseph Chambers

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5852 Dora Drive

Mount Dora, FL 32757

(b) Mario Procida

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1000 South Pointe Drive

NEW Registered Office Address:

TH A-10

Miami Beach, FL 33139

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

Mario Procida

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

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

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2021 SEP 24 PM 1:01
TALLAHASSEE, FL
SECRETARY OF STATE