

L20000303763

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FERROS BRANDS 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:

GUILLERMO ARENA

Name of Person

CONCORD AG LLC

Firm/Company

5738 SUNSET DR

Address

SOUTH MIAMI, FL 33143

City/State and Zip Code

GNARENA@GMAIL.COM

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

For further information concerning this matter, please call:

GUILLERMO ARENA

at (786) 6269377

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: <u>FERROS BRANDS LLC</u>	
2. (a) <u>7345 W SAND LAKE RD</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>STE 210 OFFICE 3114</u> <u>ORLANDO, FL 32819</u>	(b) <u>7345 W SAND LAKE RD</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>STE 210 OFFICE 3114</u> <u>ORLANDO, FL 32819</u>
3. <u>09/25/2020</u> Date of filing/registration in Florida	4. <u>L20000303763</u> Document number
5. (a) <u>TAXFIVE LLC</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>4319 DOGWOOD CIR</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>WESTON</u> , FL <u>33331</u>	
(b) <u>CONCORD AG LLC</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>5738 SUNSET DR</u> <u>NEW Registered Office Address</u> : <u>SOUTH MIAMI</u> , FL <u>33143</u>	

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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.

ELIEZER FERRO

ELIEZER FERRO

Signature of a member or authorized representative of a member

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.

Guillermo Arena

Signature of Registered Agent