

L20000320321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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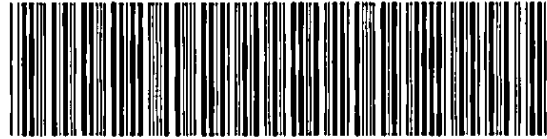
(Business Entity Name)

(Document Number)

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W. SHARPE
FEB 18 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 452268 8321949

AUTHORIZATION :

COST LIMIT : \$25.00



ORDER DATE : October 9, 2020

ORDER TIME : 9:13 AM

ORDER NO. : 452268-005

CUSTOMER NO: 8321949

CHANGE OF AGENT

NAME: MODERN SOLUTIONS COLLECTIVE,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson -- 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: MODERN SOLUTIONS COLLECTIVE, LLC
2. (a) 18851 N.E. 29th Ave Suite 700
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Aventura, FL 33180
- (b) 18851 N.E. 29th Ave Suite 700
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Aventura, FL 33180
3. 10/09/2020 Date of filing/registration in Florida
4. L20000320321 Document number
5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301
- (b) Registered Agents Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Bill Havre
NEW Registered Office Address:
7901 4th St N, STE 300
St. Petersburg, FL 33702

201 OCT 17 AM 8:03
ED
DIV OF STATE
TALLAHASSEE, FL

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.

Nahum Neal

Nahum Neal

Signature of a member or authorized representative of a member

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.

Bill Havre

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00