

L20 000 333108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

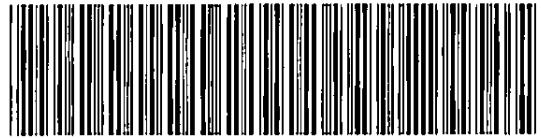
(Business Entity Name)

(Document Number)

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2023 APR 12 11:11:41
STATE OF TEXAS
FALL COUNTY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERRERO HOLDING COMPANY, 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:

Ross D. Kulberg, Esq.

Name of Person

PATHMAN SCHERMER TANDY, LLP

Firm/Company

One Biscayne Tower, Suite 2400 - 2 South Biscayne Boulevard

Address

Miami, FL 33131

City/State and Zip Code

achancy@pst.law

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

For further information concerning this matter, please call:

Ross D. Kulberg at (305) 379-2425

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

2009 APR 12 PM 11:41
REGISTRATION SECTION
TALLAHASSEE, FLORIDA

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: HERRERO HOLDING COMPANY, LLC

2. (a) 3569 SW 10th Street, Pompano Beach, FL 33069-4827 (b) 3569 SW 10th Street, Pompano Beach, FL 33069-4827
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

3. 10/20/2020 Date of filing/registration in Florida 4. L20000333108 Document number

5. (a) Mendez, Alicia M
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

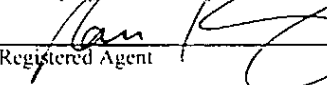
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
15315 75th Way N.
Palm Beach Gardens, FL 33418

(b) Ross D. Kulberg, Esq.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
PATHMAN SCHERMER TANDY, LLP
NEW Registered Office Address:
One Biscayne Tower, Suite 2400 - 2 South Biscayne Boulevard
Miami, FL 33131

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 of a member or authorized representative of a member Ross D. Kulberg, Attorney in Fact 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 of Registered Agent