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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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| COVER LETTER | | | | | | | | |
| TO: Registration Section | | | | | | | | |
| Division of Corporations | · | | | | | | | |
| BLASS HOLDINGS LLC SUBJECT: | | | | | | | | |
| Name of Li | mited Liability Company | | | | | | | |
| Dear Sir or Madam: | | | | | | | | |
| The enclosed Registered Agent/Registered Office Cha | nge and fee(s) are submitted for filing. | | | | | | | |
| Please return all correspondence concerning this matte | er to the following: | | | | | | | |
| KATHI COLLESTER | | | | | | | | |
| Name of Person | | | | | | | | |
| AROMA360 LLC | | | | | | | | |
| Firm/Company | _ | | | | | | | |
| A22 DEAZA DEAL CHIPU 176 | | | | | | | | |
| 433 PLAZA REAL, SUITE 375 | | | | | | | | |
| Address | | | | | | | | |
| BOCA RATON, FL 33432 | | | | | | | | |
| City/State and Zip Code | | | | | | | | |
| KCOLLESTER@Z9LEGAL.COM | | | | | | | | |
| E-mail address: (to be used for future annual repo | ort notification) | | | | | | | |
| For further information concerning this matter, please | call: | | | | | | | |
| | 6354945 | | | | | | | |
| at (at (at (at (at (at (at (| 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 amoun | nt: | | | | | | | |
| S25 Filing Fee | ☐ \$55 Filing Fee & Certified Copy | | | | | | | |
| INHS18 (2/14) | | | | | | | | |

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. N | lame of the limited liability company: BLASS HOLDR | NGS LLO | C — | | | | | |
|--|---|--|---------------------------|--|--|--|--|-------------------------------|
| 2. (a) | | | (b) |) | · · · · · · · · · · · · · · · · · · · | | | |
| | Principal office address of limited liability company: | | | N | dailing address | of limited l | iability | company: |
| | (<i>Note: MUST BE STREET ADDRESS</i>) 38 NW 24TH STREET | | | 38NW24TI | (Note: MAY ISTREET | BE PUSI | <u>OFFICI</u> | <u>: 80.1</u>) |
| | | | | | _ | | · | |
| | MIAMI, FL 33127 | | | MIAMI, FI | | | | ·· |
| | 11/19/2020 | | Ţ | L200003668 | 93 | | | |
| 3. | Date of filing/registration in Florida | 4. | _ | | Document n | umber | | |
| 5. (a |) | | | | | | | |
| J. (a | Registered Agent and Registered Office shown on the records o | f the Flori | ida | Dept. of State | !! | | | |
| | KOTLYAROV LAW OFFICES PLLC | | | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREET | ADDRE | <u>SS</u> | | • | | | |
| | 4910 COMMUNICATION AVENUE, SUITE 200 | | | | | | | |
| | BOCA RATON, F | L_33431 | | - | | -1 | ~ | |
| | | | | | • | ÄLL | 2023 | |
| (b) | | | | | | AF | Ē | |
| | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u> | d Office : | add | <u>lress</u> : | | AS: | JUN 27 | |
| | KOTLYAROV LAW OFFICES PLLC | | | | | AHASSEE, FLOR | | i [T] |
| | NEW Registered Office Address: | | | | | [0] | <u>.</u> | |
| | 433 PLAZA REAL, SUITE 375 | | | | | RID/ | AM 10: 24 | |
| | BOCA RATON _ | 33432 | | | | | | |
| | BOCA RATON, F | L | | | - | | | |
| chang agent was/w the art sign. I here provis the obto meinotifie | limited liability company is not organized under the late or changes are made, the Florida street address of the villabeliquentical. Or, in the case of a Florida limited legislative dependent of the dependent of the members icles of the members in the operating agreement of the control of the appointment as registered agent and agrays of all statutes relative to the proper and complete of a statutes of the registered agent as provide the proper of the change in the registered office address. I say that the change is the change of the proper and complete the proper and change in the registered office address. I say that the change is the proper and complete the proper and change in the registered office address. I say that the proper and the proper address. I say that the proper address is the proper address of the proper address. I say that the proper address is the proper address of the proper | e registe lability of of the li e limited | ere cor imi d li | d office and upany, it is ited liability com | I the busines hereby contains of company of pany. Printed or type | is office of irmed that r as other of the control o | f the real to the classic property of the classic prop | egistered hange(s) rovided in |