

L20000392056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2022 OCT 24 AM 9:31

10/24/22--01006--003 **25.00

A. RAMSEY
OCT 24 2022

FILED
2022 OCT 24 AM 8:29

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUE DELFINI, LLC dba Beletura

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:

MARCO DELFINO

Name of Person

DUE DELFINI, LLC

Firm/Company

250 NW 23rd St Unit 410

Address

Miami, FL 33127-4320

City/State and Zip Code

marco@duedelfini.com

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

For further information concerning this matter, please call:

Marco Delfino

at (206) 999-3944

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: DUE DELFINI, LLC
2. (a) 250 NW 23rd St Unit 410
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Miami, FL 33127-4320
- (b) 250 NW 23rd St Unit 410
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Miami, FL 33127-4320
3. 12/15/2020
Date of filing/registration in Florida
4. L20000392056
Document number
5. (a) REGISTERED AGENTS INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7901 4TH ST N
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
STE 300
ST. PETERSBURG, FL 33702
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Kendal Terry
NEW Registered Office Address:
1317 Edgewater Drive
Orlando, FL 32804

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CLERK OF STATE

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.

Marco Delfino

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.

Signature of Registered Agent