

L 21000001300

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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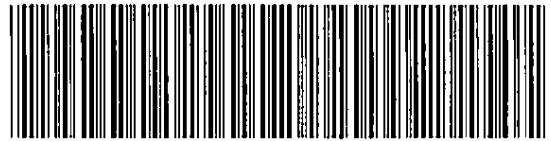
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JUN 11 2024

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

ACCOUNT NO. : I20000000195

REFERENCE : 491965 5017381

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 10, 2024

ORDER TIME : 1:05 PM

ORDER NO. : 491965-010

CUSTOMER NO: 5017381

CHANGE OF AGENT

NAME: ALBERT GAD INVESTMENTS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- 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: ALBERT GAD INVESTMENTS LLC
2. (a) 9601 Collins Avenue (b) 9601 Collins Avenue
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 409 409
Bal Harbour, FL 33154 Bal Harbour, FL 33154

3. December 21, 2020 4. L21000001300
Date of filing/registration in Florida Document number

5. (a) Gad, Albert
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9601 Collins Avenue
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
#409
Bal Harbour FL 33154

- (b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee FL 32301

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.

/s/ Albert Gad
Signature of a member or authorized representative of a member

Albert Gad, Authorized Person

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.

Lindsey M. Lockard
Signature of Registered Agent
Lindsey M. Lockard, Asst. Vice President on behalf of Corporation Service Company

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

FILING FEE: \$25.00 491965-10