KZ1000003914

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COVER LETTER

	gistration Section vision of Corporations							
SUBJECT	16490 Innovation LLC							
Name of Limited Liability Company								
Dear Sir or	Madam:							
The enclose	ed Registered Agent/Registered Office C	hange and fe	e(s) are submitted for filing.					
Please retur	rn all correspondence concerning this ma	tter to the fo	llowing:					
Phillip Brane	dt							
	Name of Person		-					
16490 Innov	vation LLC							
	Firm/Company		-					
3825 PGA E	Blvd., Ste. 1003							
	Address		-					
Palm Beach	Gardens, FL 33410							
	City/State and Zip Code		-					
tlord@divos	stainvestments.com							
E-mai	il address: (to be used for future annual r	eport notifica	ation)					
For further	information concerning this matter, plea	se call;						
Phillip Bran	dt	561 t (691-9050					
	Name of Person	. (Area Code & Daytime Telephone Number					
Rep Div P.C	gistration Section vision of Corporations D. Box 6327 Ilahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303					
End	closed is a check for the following amo	ount:						
47	S25 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.

ame of the limited liability company:	LLC	_				
3825 PGA Blvd., Ste. 1003	3825 PGA	GA Blvd., Ste. 1003				
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			-		_	
Palm Beach Gardens, FL 33410		Palm Beach Gardens, FL 33410				
	_					
December 23, 2020		L210000039	914			_
Date of filing/registration in Florida	4.		Document num	iber		
Phillip Brandt						
Registered Agent and Registered Office shown on the records of	the Florid	a Dept. of Stat	- e:			
4500 PGA Blvd., Ste. 207						
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			=			
				Z:	2921	
Palm Beach Gardens , FL	3341 8		-		MPR	
						<u> </u>
Enter name of NEW Registered Agent and/or NEW Registered	Office ac	idress:	_		뫋	<u> </u>
3825 PGA Blvd., Ste. 1003				ORIO	2: 34	٠٧
NEW Registered Office Address:			-			
			_			
Palm Beach Gardens , FL	33410 		_			
e or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lizere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the street of a member or authorized representative of a member by accept the appointment as registered agent and agricular of all statutes relative to the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered office address, I have a contract the contract of the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered office address, I have a contract the contract of the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered of the proper address, I have a contract the contract of the proper and complete ligations of my position as registered agent as provided by the contract of the proper and complete ligations of my position as registered agent as provided by the contract of the proper and complete ligations of my position as registered agent as provided by the contract of the proper and complete ligations of my position as registered agent as provided by the contract of the proper and complete ligations of my position as registered agent as provided by the contract of the proper and contract of the proper agent agent and contract of the proper agent as the proper agent agent as the proper agent ag	register ability confirmated limited Philipper to ac perform	ed office anompany, it is nited liability con liability con liip Brandt tin this cape ance of my e	d the business of the hereby confirming the property of the property of the hereby confirming the property of	ffice of the ned that the southerwise mame of sign agree to c familiar	e regis ne char e prov	stered nge(s) ided in with the
	Palm Beach Gardens Palm Beach Gardens Palm Beach Gardens Registered Office Address Palm Beach Gardens Registered Office Address Palm Beach Gardens Palm Beach Gardens Registered Office Address Palm Beach Gardens Palm	anne of the limited hability company: 3825 PGA Blvd., Ste. 1003	and of the limited liability company: 3825 PGA Blvd., Stc. 1003 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Palm Beach Gardens, FL 33410 Palm Beach December 23, 2020 L210000039 Date of filing/registration in Florida 4. Phillip Brandt Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat 4500 PGA Blvd., Stc. 207 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Palm Beach Gardens FL Saturday Enter name of NEW Registered Agent and/or NEW Registered Office address: 3825 PGA Blvd., Stc. 1003 NEW Registered Office Address: Palm Beach Gardens FL Saturday Palm Beach Gardens FL Saturday Phillip Brandt Initiated liability company is not organized under the laws of the State of Florida Street address of the registered office and will be identical. Or, in the case of a Florida limited liability company, it is created by an affirmative vote of the members of the limited liability company, it is created by an affirmative vote of the members of the limited liability company, it is created by an affirmative vote of the members of the limited liability company is not organization or the operating agreement of the limited liability company, it is company in the proposition of a member by accept the appointment as registered agent and agree to act in this captions of all stantes relative to the proper and complete performance of my position as registered agent as provided for in Chapter 603 of the registered agent as provided for in Chapter 603 of the State of the proper and complete performance of my position as registered agent as provided for in Chapter 603 of the State of the proper and complete performance of my position as registered agent as provided for in Chapter 603 of the State of the proper and complete performance of my position as registered agent as provided for in Chapter 603 of the State of the proper 603 of the State of the proper 603 of the State of the proper 603 of the State of the State of the Pos	3825 PGA Blvd., Ste. 1003 Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of (Note: MUST BE STREET ADDRESS) Mailing address of (Note: MUST BE STREET ADDRESS) Palm Beach Gardens, FL 33410 Palm Beach Gardens, FL 3	### 3825 PGA Blvd., Stc. 1003 Principal office address of limited liability company: (Note: MOST BE STREET ADDRESS) Palm Beach Gardens, FL 33410 December 23, 2020 Date of filling/registration in Florida Phillip Brandt Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 4500 PGA Blvd., Stc. 207 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Palm Beach Gardens FL 33418 Enter name of NEW Registered Agent and/or NEW Registered Office address: ### Registered Office Address Palm Beach Gardens	attee of the limited liability company: 3825 PGA Blvd., Stc. 1003 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Palm Beach Gardens, FL 33410 December 23, 2020 L21000003914 Date of filing/registration in Florida December 23, 2020 L21000003914 Date of filing/registration in Florida Document number Phillip Brandt Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 4500 PGA Blvd., Stc. 207 Registered Office Address Palm Beach Gardens FL 3341B Enter name of NEW Registered Agent and/or NEW Registered Office address: Palm Beach Gardens FL 3341B Enter name of NEW Registered Agent and/or NEW Registered Office address: Imited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that or or changes are made, the Florida street address of the registered office and the business office of the registered office and agent and agree to act in this capacity. I further agree to comply practice of organization or the operating agreement of the limited liability company or as otherwise provides of all statutes relative to the proper and complete performance of my duties, and I om familiar with a further and the proper and complete performance of my duties, and I om familiar with a figurations of my position as registered agent and agree to act in this capacity. I further agree to comply principles of all statutes relative to the proper and complete performance of my duties, and I om familiar with a figuration of my position as registered agent and agree to act in this capacity. I further agree to comply proper and complete performance of my duties, and I om familiar with a figuration of my position as registered agent and agree to act in this capacity. I further agree to comply proper and complete performance of my duties, and I om familiar with a diapations of my position as registered agent as provided for in Chapter 605, F.S. Or, if his document is be a cycle the duties.