

121000058309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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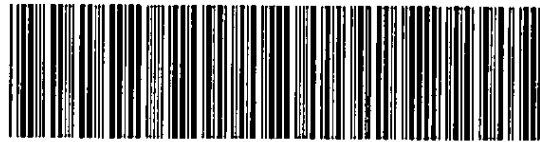
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

01011

JAN 21 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 8301 VENETIAN 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:

MARY V PALUMBO

\_\_\_\_\_  
Name of Person

LAW OFFICES OF MARY V PALUMBO

\_\_\_\_\_  
Firm/Company

6150 DIAMOND CENTRE CT #1102

\_\_\_\_\_  
Address

FORT MYERS FL 33912

\_\_\_\_\_  
City/State and Zip Code

marypalumbolaw@gmail.com

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

For further information concerning this matter, please call:

Mary V Palumbo

239

768-6898

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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: 8301 Venetian LLC
2. (a) 6150 Diamond Centre Ct #1102  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Fort Myers, Florida 33912
- (b) 6150 Diamond Centre Ct #1102  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Fort Myers, Florida 33912
3. 02-02-2021 Date of filing/registration in Florida
4. L21000058309 Document number
5. (a) Mary V Palumbo  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
7370 College Parkway, Suite 314  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Fort Myers, FL 33907
- (b) Mary V. Palumbo  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
6150 Diamond Centre Ct. #1102  
**NEW** Registered Office Address:  
Fort Myers, FL 33912

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TALLAHASSEE, FL

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.

Mary V Palumbo  
Signature of a member or authorized representative of a member

Mary V Palumbo

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.*

Mary V Palumbo  
Signature of Registered Agent