

L21000108086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CLERK OF COURT
TALLAHASSEE, FL

FEB 04 2022

ALBRITTON

RA/Ro/ch8

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

ACCOUNT NO. : I200000000195

REFERENCE : 457080 5028492

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 3, 2022

ORDER TIME : 9:31 AM

ORDER NO. : 457080-005

CUSTOMER NO: 5028492

CHANGE OF AGENT

NAME: SWAMBO LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWAMBO 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:

ERIC P BEVERIDGE

Name of Person

ANTHOS USA, INC.

Firm/Company

1001 AVENUE OF THE AMERICAS, SUITE 1501

Address

NEW YORK, NY 10018

City/State and Zip Code

E.BEVERIDGE@ANTHOS.NET

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

For further information concerning this matter, please call:

ANN FEHLING

516

884-3084

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: SWAMBO LLC

2. (a) SWAMBO LLC (b) SWAMBO LLC, C/O ANTHOS USA, INC.

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

4475 N OCEAN BOULEVARD, #304 1001 AVENUE OF THE AMERICAS, STE 1501

DELRAY BEACH, FL 33483 NEW YORK, NY 10018

MARCH 5, 2021 L21000108086

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

MACMILLAN & STANLEY, PLLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

33 NE 4TH AVENUE

DELRAY BEACH, FL 33483

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company

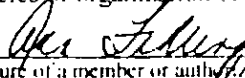
NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

FILED
2022 FEB -3 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FL

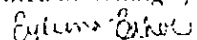
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

ANN FEHLING

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