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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number: I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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LLC REGISTERED AGENT CHANGE XIII PRODUCTIONS LLC

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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.

pal office address of limited liability compa (Note: MUST BE STREET ADDRESS) Ite of filing/registration in Florida UDOLPH gent and Registered Office shown on the rec tfice Address (MUST BE FLORIDA ST Ave n	L21000 4. **REE F ADDRESS!	0234255 Document nu	f limited liability c E POST OFFICE	ompany:
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f <u>NEW Registered Agent</u> and/or <u>NEW Reg</u>	gistered Office address:		2024 SEP	
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i gi	red Office Address Ty company is not organized under the are made, the Florida street add the case of a Florida line.	rg .FL 33702 Ty company is not organized under the laws of the State test are made, the Florida street address of the registered ral. Or, in the case of a Florida limited liability compan	rg	red Office Address:

Signature of Registered Agent