

121 000290648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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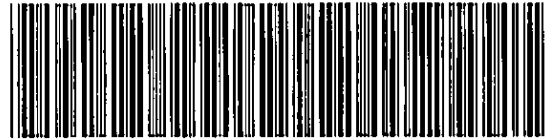
(Business Entity Name)

(Document Number)

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2022 JUN 24 PM 3:34
CLERK OF STATE
TALLAHASSEE, FL

V. CULKER
JAN 25 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2022

GATTO'S INVESTMENTS "LLC"
99 GARDEN STREET
SANTA ROSA BEACH, FL 32459

SUBJECT: GATTO'S INVESTMENTS "LLC"
Ref. Number: L21000290648

We have received your document for GATTO'S INVESTMENTS "LLC" and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 422A00000544

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: Gatto's Investments "LLC"

2. (a) 99 Garden Street Santa Rosa Beach, Florida 32459

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

99 Garden Street

Santa Rosa Beach, Florida 32459

(b) 99 Garden Street Santa Rosa Beach, Florida 32459

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

99 Garden Street

Santa Rosa Beach, Florida 32459

June 23, 2021

121000290648

3. Date of filing/registration in Florida

4. Document number

5. (a) Tracy E. Gatto

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

99 Garden Street

Santa Rosa Beach, FL 32459

(b) Joseph L. Gatto

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Joseph L. Gatto

NEW Registered Office Address:

99 Garden Street

Santa Rosa Beach, FL 32459

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2022 JUN 21 PM 3:31
TALLAHASSEE, FL
CLERK OF STATE

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.

Joseph L. Gatto

Signature of a member or authorized representative of a member

Joseph L. Gatto

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.

Joseph L. Gatto

Signature of Registered Agent