

L2 1000 338 405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

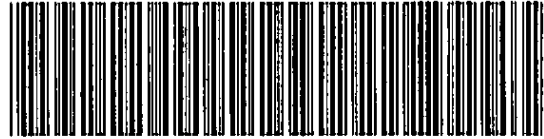
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1105 Palm Avenue QOZB LLC
Name of Corporation

DOCUMENT NUMBER: L21000338405

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander Greyserman

Name of Contact Person

1105 Palm Avenue QOZB LLC

Firm/Company

5885 Windsor Court

Address

Boca Raton FL, 33496

City/State and Zip Code

alex@brpllc.com

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

For further information concerning this matter, please call:

David Ptalis

Name of Contact Person

at (973)

610-6561

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 1105 Palm Avenue QOZB LLC
2. The principal office address: 5885 Windsor Court, Boca Raton Florida, 33496
3. The mailing address (if different): 16400 NW 59th Ave Miami Lakes FL, 33014
4. Date of incorporation/qualification: July 26, 2021 Document number: L21000338405
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alexander Greyserman

5885 Windsor Court

Boca Raton FL, 33496

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alejandro Vilarello P.A.

16400 NW 59th Ave

P.O. Box NOT acceptable

Miami Lakes FL, 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Alexander Greyserman Manager

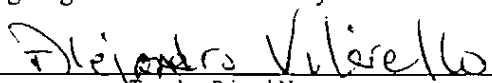
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

5/11/22
Date

If signing on behalf of an entity:


Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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