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| Certified Copies | _ Certificates | of Status | | | |
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| Special Instructions to Filing Officer. | | | | | |
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Office Use Only

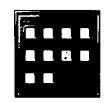


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IRC INVESTOR SERVICES LLC

Contact: Lauren Hughes Direct Line: 239-231-4790 E-Mail: Lauren@inter-realty.com

Dear Sir or Madam,

Enclosed you will find the Statement of Change for both Registered Office and Registered Agent for, Zorzalito Holdings LLC. Also enclosed is the \$25.00 change fee in the form of a check from IRC Investor Services, the new Registered agent. Please return all correspondence to Mr. Rainer Filthaut of IRC Investor Services, located at 3838 N. Tamiami Trail N., Suite 416 Naples, FL 34103

Best Regards,

IRC INVESTOR SERVICES

Lauren Hughes

Assistant

Tel. (239) 213 4000 Direct (239) 231 4790

Lauren@inter-realty.com

3838 Tamiami Trail N. • Suite 416 • Naptes, FL 34103-3586 • USA • Tet. (239) 213 4000 • www.inter-realty.com

7/24/2023

COVER LETTER

| то: | Registration Section Division of Corporations | | | | | | |
|----------|--|------------------------|--|--|--|--|--|
| SUBJE | Zorzalito Holdings LLC | Zorzalito Holdings LLC | | | | | |
| | | Name of Limited I | Liability Company | | | | |
| Dear Si | r or Madam: | | | | | | |
| The enc | losed Registered Agent/Registered | Office Change and | d fee(s) are submitted for filing. | | | | |
| Please r | eturn all correspondence concerning | g this matter to the | e following: | | | | |
| Rainer F | Älthaut | | | | | | |
| | Name of Person | | | | | | |
| IRC Inv | estor Services LLC | | | | | | |
| | Firm/Company | | | | | | |
| 3838 Ta | miami Trail N., Suite 416 | | | | | | |
| | Address | | | | | | |
| Naples, | FL 34103 | | | | | | |
| | City/State and Zip Coc | le | | | | | |
| rainer@: | inter-realty.com | | | | | | |
| E- | mail address: (to be used for future | annual report noti | fication) | | | | |
| For furt | her information concerning this mat | ter, please call: | | | | | |
| Rainer F | älthaut | 239 at (| 213 4000 | | | | |
| | Name of Person | at (| 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 follow | ing amount: | | | | | |
| | | | \$55 Filing Fee & Certified Copy | | | | |
| INHS18 | (2/14) | | | | | | |

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.

| I. 8 | Same of the limited liability company: Zorzalito Holdi | ings LLC | | |
|---------------------------|--|--|--|--|
| 2. (a) | 3838 Tamiami Trail N., Suite 416 Naples, FL 34103 | (| b)b | mi Trail N., Naples FL 34103 |
| - . (u. | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | М | ailing address of limited liability company; (Note: MAY BE POST OFFICE BOX) |
| 3. | 08/05/2021 Date of filing/registration in Florida | 4. | L2100035296 | 9 Document number |
| 5. (a | Dentons Cohen & Grigsby P.C., INC. | | | |
| 5. (a | Registered Agent and Registered Office shown on the records of the Florida Dept. of State: | | | 2023 |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 9110 Strada Place Mercato- Suite 6200 | | | 2023 Jiji 27 |
| | Naples | FL_34108 | | |
| (b) | IRC Investor Services LLC | | | AH 8: 20 |
| | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : | | | 20 |
| | NEW Registered Office Address: | | | |
| | 3838 Tamiami Trail N., Suite 416 | | | |
| | Naples, I | FL_34103 | | |
| chang agent was/v | limited liability company is not organized under the lage or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited were authorized by an affirmative vote of the members ticles of organization or the operating agreement of the street of the st | he register liability co s of the lin ne linnited | ed office and ompany, it is horited liability. | the business office of the registered nereby confirmed that the change(s) company or as otherwise provided in |
| Sign | cature of a member of authorized representative of a member | | · · · | Printed or typed name of signee |
| provi. the ol to me | eby accept the appointment as registered agent and a sions of all statutes relative to the proper and complet oligations of my position as registered agent as provid rely reflect a change in the registered office address, ed in writing of this change. | gree to ac te perform ded for in (I hereby c | t in this capac ance of my du Chapter 605, i onfirm that th | ity. I further agree to comply with the ties, and I am familiar with and accept F.S. Or, if this document is being filed e limited liability company has been |
| Signa | ture of Registered Agent | | | |
| Jugina | inc or registered regett | | | |