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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

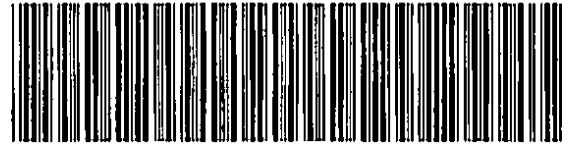
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FILED  
2022 APR 22 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ERP EFFICIENCY EXPERTS, 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:

DONALD H. SAITO JR.

Name of Person

ERP EFFICIENCY EXPERTS, LLC

Firm/Company

2803 Gulf B Dr, Blvd #414

Address

Clearwater, FL 33759

City/State and Zip Code

don@erpefficiency.com

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

For further information concerning this matter, please call:

DONALD H. SAITO JR. at (818) 963-3904

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: ERP EFFICIENCY EXPERTS, LLC

2. (a) 1091 Weathersfield Drive (b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Dunedin, FL 34698

4/18/22

3. Date of filing/registration in Florida

4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1100 Cleveland St #111  
Clearwater, FL 33755

(b) DONALD H. SAITO JR  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1091 Weathersfield Drive  
NEW Registered Office Address:

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Dunedin, FL 34698

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.

Donald H. Saito Jr

Signature of a member or authorized representative of a member

DONALD H. SAITO JR

Printed or typed name of signee

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.

Donald H. Saito Jr

Signature of Registered Agent

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA