

L21000511237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

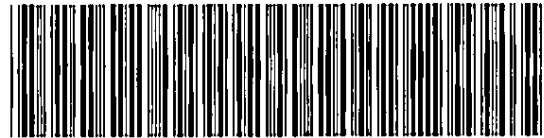
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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LLC RAZ RO change

2022 DEC 15 AM 10:20

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ALLAHASSEE, FLORIDA

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A. RAMSEY

DEC 16 2022



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: **December 15, 2022**

Account#: 120000000088

Name: **James Brodbeck**

Reference #: **1861213**

Entity Name: **31 MLK LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

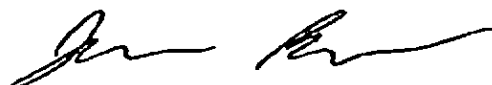
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: **\$25.00**

Signature: 

**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: 31 MLK LLC
2. (a) 2025 SW 20th Street (b) 2025 SW 20th Street  
Principal office address of limited liability company Mailing address of limited liability company  
(Note: MUST BE STREET ADDRESS) (Note: MUST BE POST OFFICE BOX)
- Bay 101 Bay 101  
Fort Lauderdale, Florida 33315 Fort Lauderdale, Florida 33315
3. December 2, 2021 4. 1,21000511237  
Date of filing registration in Florida Document number
5. (a) Barry A. Diamond  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
5541 N. University Drive  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 103  
Coral Springs, FL 33067
- (b) Cogency Global, Inc  
Enter name of NEW Registered Agent and or NEW Registered Office address:  
115 North Calhoun Street  
NEW Registered Office Address  
Suite 4  
Tallahassee, FL 32301

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.

[Signature]  
Signature of a member or authorized representative of a member

Thomas McGowan

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.*

/s/ Eric Hood

Signature of Registered Agent

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2022 DEC 15 AM 10:20