

7/27/22, 10:27 AM

Division of Corporations

Florida Department of State  
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**L21000531456**

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## To:

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## From:

Account Name : SHUTTS & BOWEN LLP  
Account Number : I20060000106  
Phone : (813)229-8900  
Fax Number : (813)229-8901

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: slomastro@shutts.com

**LLC REGISTERED AGENT CHANGE**  
**PSI BUILDERS, LLC**

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

*Pursuant to the provisions of section 605.0114, 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. The name of the limited liability company is PSI Builders, LLC
2. The principal office and mailing address of the limited liability company is 4614 35<sup>th</sup> Court East, Bradenton, FL 34203.
3. Date of Incorporation was December 17, 2021 and the Document Number is L21000531456.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is: Marco Martinetti, 4614 35<sup>th</sup> Court East, Bradenton, FL 34203.
5. The name and street address of the new registered agent and registered office is: LPS Corporate Services, Inc., 1858 Ringling Boulevard, Suite 300, Sarasota, FL 34236.
6. The foregoing change was 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.

Dated: 7/6/22

MJJ Holdings, LLC, a Florida limited liability company, its Manager

By: Marco Martinetti  
Marco Martinetti, as its Manager

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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.

Dated: July 26, 2022

LPS Corporate Services, Inc.

By: Erik M. Hanson  
Erik M. Hanson, as its Vice President2022 JUL 27 AM 8:40  
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