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COVER LETTER

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: Brandon Medina Name of Person Lantana Wellness Center LLC Firm/Company 4009 Masonboro Loop Rd Address Wilmington City/State and Zip Code North Carolina 28409 E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brandon Mednia 704 838-9222	Lantana Wellness LLC SUBJECT:	
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	Registration Section Division of Corporations P.O. Box 6327	Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810
■ \$25 Filing Fee	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.	Na	ame of the limited liability company:Lantana Wellnes	ss Center L	.LC	. .	···	
2.	(a)	Timothy Meise	ſl	Timothy l	Meise		
	(,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mailing address of limited li (Note: MAY BE POST C	-	
		828 Minnesota St, lantana FL 33462		4009 Mas	onboro Loop Rd, Wilmin	gton NC	28409
		11/28/2022		1.22000006	6173		
3.		Date of filing/registration in Florida	4.		Document number		
5.	(a)	Timothy Meise J					
	(,	Registered Agent and Registered Office shown on the records o 828 Minnesota St	f the Florid	a Dept. of Stai	te:		
		Registered Office Address (MUST BE FLORIDA STREET	CADDRES.	<u></u>		~	209
		828 Minnesota St					2024 biliù
		Lantana , F	33465 L		-		<u> </u>
		Dustin Johnson					_
	(b)	Enter name of NEW Registered Agent and/or NEW Registere	rd Office ac	ldress:	*	•	ë.
		Dustin Johnson	, contract of the contract of				รูก
		NEW Registered Office Address:			_		
		828 Minnesota St					
					_		
		Lantana	L_33462		_		
ch agw th	ange ent v as/we c arti be arti thereiovisi e obl mero otifie	imited liability company is not organized under the last or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited leare authorized by an affirmative vote of the members icles of organization or the operating agreement of the ture of a member by accept the appointment as registered agent and agions of all statutes relative to the proper and complete igations of my position as registered agent as providedly reflect a change in the registered office address, I moving of this change.	register iability co of the lin e limited for acceptance to accept for in () hereby co	ed office an ompany, it in ited liability core of my in this cap ance of my Chapter 602 on firm that	ad the business office of shereby confirmed that y company or as otherwing the printed or typed name of stacity. I further agree to duties, and I am families, F.S. Or, if this document the limited liability contacts.	f the reg t the cha wise pro signee	istered inge(s) vided in
		Division of Corporations P.O. FILING			ssee, FL 32314		