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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SODL & INGRAM PLLC
Account Number : I20190000071
Phone : (904)257-5777
Fax Number : (904)347-2738

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

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**LLC REGISTERED AGENT CHANGE
ERNESTO FRIO ENTERPRISES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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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: ERNESTO FRIO ENTERPRISES LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

200 WEST FORSYTH ST 7TH FLOOR

JACKSONVILLE, FL 32202

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

200 WEST FORSYTH ST 7TH FLOOR

JACKSONVILLE, FL 32202

02/02/2022

L22000038033

3. Date of filing/registration in Florida 4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
FIRST CORPORATE SOLUTIONS, INC.

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

155 OFFICE PLAZA DRIVE

TALLAHASSEE, FL 32301

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

SODL & INGRAM PLLC

NEW Registered Office Address:

233 East Bay Street, Suite 1113

Jacksonville, FL 32202

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.



John D. Baker III, Authorized Representative

Signature of a member or authorized representative of a member

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.



on behalf of Sodi & Ingram PLLC

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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