

L22 000 078 014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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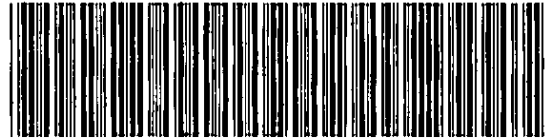
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All In Digital, 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:

Becky Greenfield

Name of Person

Wolfe Pincavage, LLP

Firm/Company

7800 SW 57th Ave., Suite 217

Address

South Miami, Florida 33143

City/State and Zip Code

dominicjosephsirrianni@gmail.com

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

For further information concerning this matter, please call:

Becky Greenfield

Name of Person

at (786)

409-0803

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: All In Digital, LLC

2. (a) 102 NE 2nd Street
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Unit 339
Boca Raton, FL 33432

(b) 102 NE 2nd Street
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Unit 339
Boca Raton, FL 33432

3. 02/09/2022
Date of filing/registration in Florida

4. L22000078014
Document number

5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 Hayes Street
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Tallahassee, FL 32301

(b) GSF Group, LLC
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
433 Plaza Real
NEW Registered Office Address:
Suite 351
Boca Raton, FL 33432

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TALLAHASSEE, FL

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

Dominic Sirianni
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.

[Signature]
Signature of Registered Agent