

L22000136379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

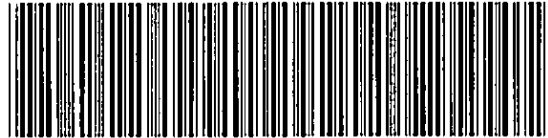
(Business Entity Name)

(Document Number)

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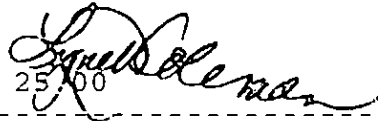
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 237428 8384787

AUTHORIZATION :

COST LIMIT : \$ 25,000



ORDER DATE : December 12, 2022

ORDER TIME : 9:28 AM

ORDER NO. : 237428-005

CUSTOMER NO: 8384787

CHANGE OF AGENT

NAME: CL PARTNERS MANAGEMENT LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CL PARTNERS MANAGEMENT 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:

EDUARDO FERNANDEZ

Name of Person

FL INTERNATIONAL TAX ADVISORS, INC.

Firm/Company

2875 NE 191ST ST. STE 500 OFFICE 523

Address

AVENTURA, FL 33180

City/State and Zip Code

INCORPORATIONS@FLINVEST.CO

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

For further information concerning this matter, please call:

EDUARDO FERNANDEZ

at (786)

747-2466

Name of Person

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: CL PARTNERS MANAGEMENT LLC
2. (a) 2875 NE 191ST ST.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 500 OFFICE 523
AVENTURA, FL 33180
- (b) 2875 NE 191ST ST.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 500 OFFICE 523
AVENTURA, FL 33180
3. 03/18/2022 Date of filing/registration in Florida
4. L22000136379 Document number
5. (a) CORPAG REGISTERED AGENTS (USA), INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
999 BRICKELL AVENUE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 820
MIAMI, FL 33131
- (b) CORPORATION SERVICE COMPANY
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

2022 DEC 13 AM 9:20
FILED
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
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.

Pablo Pizarro
Signature of a member or authorized representative of a member

PABLO PIZARRO
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.

Eylina Baker
Assistant Vice President
Signature of Registered Agent