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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TRG 911 E 23rd LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylan Marma  
Name of Person

Registered Agents Inc.  
Firm/Company

7901 4TH ST N STE 300  
Address

ST. PETERSBURG, FL 33702  
City/State and Zip Code

dylan@therequitygroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dylan Marma at ( +1 ) 619.535.1000  
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: TRG 911 E 23rd LLC

2. (a) 401 E Jackson Street, Suite 3300, Tampa, FL 33602

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

(b) PO Box 173089 Tampa, FL 33672

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agents Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

7901 4TH ST N STE 300 ST

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PETERSBURG FL 33702

(b) Virtual Post Solutions, Inc.

**Enter name of NEW Registered Agent and/or NEW Registered Office address:**

1032 E Brandon Blvd.

**NEW** Registered Office Address:

Brandon FL 33511

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that a 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 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 of a member or authorized representative of a member

Dylan Marma  
Printed or typed name of signed

*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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document merely reflects a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314**  
**FILING FEE: \$25.00**