

h22000291164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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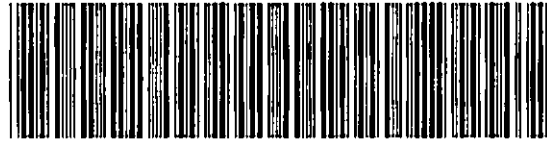
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

2022 AUG -8 PM 1:22

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**LAW OFFICE OF JOHN P. ZIAUKAS**

(ADMITTED IN CALIFORNIA AND NEW YORK)

100 WILSHIRE BOULEVARD, SUITE 700  
SANTA MONICA, CALIFORNIA 90401

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***By US Mail***

July 27, 2022

Registration Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: *G Squared Private Wealth Group, LLC*  
*Document Number*

Ladies and Gentlemen:

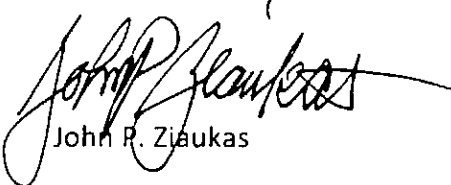
My client, G Squared Private Wealth Group, LLC, a recently-organized Florida limited liability company, is changing its registered office address in Florida and I am submitting the enclosed Statement of Change of Registered Office or Registered Agent or Both in support of that change, together with a check for \$55 payable to the Florida Department of State for your filing fee and a certified copy of this filing.

My client's previous registered address in Florida was 11190 S. W. Springtree Terrace, Port St. Lucie, Florida 34987 and its new registered address in Florida is 5550 Glades Road, Suite 500, #1127, Boca Raton, Florida 33431. My client's Florida registered agent remains Mr. Glenn Gerson and is not changing.

Please return all correspondence concerning this matter to me at my address above and contact me at my office if you have any questions or wish to receive any additional information.

I certainly appreciate your help with this matter.

Sincerely yours,



John P. Ziaukas

Enclosures

**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.*

G Squared Private Wealth Group, LLC

1. Name of the limited liability company: 5550 Glades Road, Suite 500, #1127 5550 Glades Road, Suite 500, #1127
2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
Boca Raton, Florida 33431 Boca Raton, Florida 33431
- June 28, 2022 1.22000291164

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

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
11190 S. W. Springtree Terrace

Port St. Lucie 34987  
FL

Glenn Gerson

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

NEW Registered Office Address:  
5550 Glades Road, Suite 500, #1127

Boca Raton 33431  
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.

Glenn Gerson  
Signature of a member or authorized representative of a member

Glenn Gerson

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.*

Glenn Gerson  
Signature of Registered Agent

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

FILED  
2022 AUG - 8 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FL