

To:

Page: 2 of 3

2022-10-05 11:50:19 CST

16082688591

From: Robert Evert

10/5/22, 11:39 AM

L22000342177

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000341793 3)))



H220003417933ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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

Email Address: bjh23@cornell.edu

2022 OCT -5 AM 11:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2022 OCT -5 PM 1:55

**LLC REGISTERED AGENT CHANGE
WARESUITES, LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS
OCT 06 2022

H22000341793 3

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: Waresuites, LLC
2. (a) c/o 848 Brickell Avenue Suite 1000
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Miami, Florida 33131
- (b) c/o 848 Brickell Avenue Suite 1000
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Miami, Florida 33131
3. 8/4/2022
Date of filing/registration in Florida
4. L22000342177
Document number
5. (a) Saverio San Lorenzo
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
848 Brickell Avenue, Suite 1000
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Miami, FL 33131
- (b) WDA Consulting LLP
Enter name of NEW Registered Agent and/or NEW Registered Office address:
848 Brickell Avenue Suite 1000
NEW Registered Office Address:
Miami, FL 33131

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 of a member or authorized representative of a member

Saverio San Lorenzo, Manager of First Gran Sasso, LLC
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.

Signature of Registered Agent

Hernando Diaz-Candia, Partner of WDA Consulting LLP
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00