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Division of Corporations

## Florida Department of State

Division of Corporations  
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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : 120090000081

Phone : (307)200-2803

Fax Number : (813)436-5206

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

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**LLC REGISTERED AGENT CHANGE  
MARCUS LION, LLC**

Certificate of Status	0
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
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# 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: <u>MARCUS LION, LLC</u>	
2. (a) <u>7901 4TH ST N STE 300</u>	(b) <u>7901 4TH ST N STE 300</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> )	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> )
<u>ST. PETERSBURG, FL 33702</u>	<u>ST. PETERSBURG, FL 33702</u>
<u>L22000460365</u>	
3. <u>INC AUTHORITY RA</u>	4. <u>Document number</u>
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>390 NORTH ORANGE AVE., STE 2300-N</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>ORLANDO, FL 32801</u>	
(b) <u>REGISTERED AGENTS INC</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>7901 4TH ST N</u> <u>NEW Registered Office Address:</u> <u>STE 300</u> <u>ST. PETERSBURG, FL 33702</u>	

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.

Robin Jones  
Signature of a member or authorized representative of a member

Robin Jones

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.

David Roberts  
Signature of Registered Agent

David Roberts

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