Florida Department of State

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Division of Corporations

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : 120090000081 : (307)200-2803 Fax Number : (813)436-5206

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LLC REGISTERED AGENT CHANGE MARCUS LION, LLC

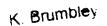
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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.

I. Na	me of the limited liability company: MARCUS LION,	I, LLC
	7901 4TH ST N STE 300	7901 4TH ST N STE 300
. (.,	Principal office address of limited tiability company: (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	ST. PETERSBURG, FL 33702	ST. PETERSBURG, FL 33702
		L22000460365
8. 5. (a)	Date of filing/registration in Florida INC AUTHORITY RA	4. Document number
5. (a)	Registered Agent and Registered Office shown on the records of the 390 NORTH ORANGE AVE., STE 2300-N	t'the Florida Dept. of State:
	Registered Office Address - <u>(MUST BE FLORIDA STREET A</u>	<u>`ADDRESS)</u>
	ORLANDO	. 32801
(b)	REGISTERED AGENTS INC	25 J
,,	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	d Office address:
	7901 4TH ST N	d Office address:
	NEW Registered Office Address	= = = = = = = = = = = = = = = = = = = =
	STE 300	
	ST. PETERSBURG	1
thange igent w was/we he arti-	or changes are made, the Florida street address of the collision of the fall be identical. Or, in the case of a Florida limited lial authorized by an affirmative vote of the members of cles of organization or the operating agreement of the I	
1/1-	ure of a member or authorized representative of a member	Robin Jones
l herel provisie he obli o merci otifica (2) 24		Printed or typed name of signee ree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept of for in Chapter 605, F.S. Or, if this document is being filed hereby confirm that the limited liability company has been