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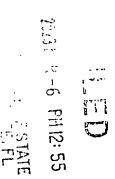
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## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT:	THE	RVM	GROVP	(USA)	LLC.					
	SUBJECT: THE RVM GROUP (USA) LLC.  Name of Limited Liability Company									
Dear Sir or M	adam:									
The enclosed	Registered Agen	vRegistered (	Office Change and	d fee(s) are submit	ted for filing.					
Please return	all corresponden	ce concerning	this matter to the	following:						
RANDA	Name	AN ME	TER J	<u>.</u>						
THE R	Firm/	Company	a) Lie.							
1405 1	UE (the	ress								
FT. LA		E FL and Zip Cod	33304							
RANDALL. VANMETER @ LIVE. COM E-mail address: (to be used for future annual report notification)										
For further in	formation concer	ning this mat	ter, please call:							
RAWOA	Name of Person	METE	<u> </u>	30 U Area Code & I	2843 Daytime Telephone Number					
Regis Divis P.O.	ing Address: stration Section ion of Corpora Box 6327 hassee, FL 323	tions			Section Corporations f Tallahassee nroe Street, Suite 810					
Enclo	sed is a check f	or the follow	ing amount:							
<b>74.</b> 52	5 Filing Fee		<u> </u>	S55 Filing Fee & C	Certified Copy					
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 10, 2023

RANDALL VANMETER JR 1405 NE 6TH STREET FORT LAUDERDALE, FL 33304

SUBJECT: THE RVM GROUP (USA) LLC

Ref. Number: L22000473892

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We have received your document for THE RVM GROUP (USA) LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan Regulatory Specialist III

Letter Number: 423A00003265

PLEASE SEE BELOW:

· NEW FORM COMPLETED

· YOU MAY USE THE \$35 CHECK-ALREADY SENT

· CALL ME AT (954) 304-2843 IF ANY QUESTIONS

www.sunbiz.org

Division of Comparations, D.O. POV 6227 Tellahassas, Florida 22214

## 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.

2. (a) MOS NE GAM St.  Principal office address of limited liability company:  \( \text{Vost MSTRETABDRESS} \)  \( \text{Value MISTRETABDRESS} \)  \( \text{Value MATREPOSTOPPICE BOX} \)  \( Value MATR	1. Na	ame of the limited liability company: THE R	MV.	GROUP	(USA)	しし	C -	
Principal office address or limited liability company:  (Note: MUST BE STREET ADDRESS)  (T. LANDERDALE  FLORIDA 33304  FLORIDA 33304  FLORIDA 33304  11		_						
FT. LANGEMALE  FT. LA	±. (a)	Principal office address of limited liability company:	_ (0)	Mailing	g address of limi	ited liability	company	<u>;;</u>
FLORIDA 33304  FLORIDA 33304  FLORIDA 33304  FLORIDA 33304  FLORIDA 33304  II   0 4   2022  L 22 000 4 738 92  3. Date of filing/registration in Florida 4. Document number  5. (a) UNITED STATES COMPORATION AGENTS INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  4 The Line Resistered Office Address (MUST BE FLORIDA STREET ADDRESS)  FACKSONVILLE FLORIDA STREET ADDRESS)  TACKSONVILLE FLORIDA STREET ADDRESS)  FACKSONVILLE FLORIDA STREET ADDRESS TO STREET ADDRESS OF THE STREET STRE				_			<u>: BOX</u> )	
3. Date of filing/registration in Florida 4. Document number 5. (a) UNITED STATES CORPORATION AGENTS INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  4. CINERSTOR AME  Registered Office Address  CMESTRE FLORIDA STREET ADDRESS  TACKSONVILLE FL 32202  (b) LANDALL V. VAN METER TR  Enter name of NEW Registered Agent and/or NEW Registered Office address:  FL 33304  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 up the opportung agreement of the limited liability company or as otherwise provided in the articles of organization up the opportung agreement of the limited liability company.  LADDEL ADDRECTER SP.  Figure 18 Appendix of the State of the Individual stability company.  LADDEL ADDRECTER SP.  Printed or type date of signary of the propositions of all statutes relative to the proposition as registered agent and agree to act in this company.  LADDRECTED SP.  Printed or type date of signary that the limited liability company has been notified in writing affiliation as registered agent as provided for in Chapter Olds. S. On: if the gray gifted to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing affiliation within a distribution of the service of the confirmation of the limited liability company has been notified in writing affile.						<del></del>		
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Enter name of NEW Registered Agent and/or NEW Registered Office address:    1905 Nf CHN 57   1905 Nf CHN 57		476 RIVERSIDE AVE						
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(b) LANDALL V. VAN METER JR.  Enter name of NEW Registered Agent and/or NEW Registered Office address:  1905 NE CAN SA.  NEW Registered Office Address:  FL 3330 M  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 petinber of athorized representative of a member  Printed or typed barbe of signee  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 charge in the registered office address, I hereby confirm that the limited liability company has been notified in writing a flus change.						,	,	
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