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Division of Corporations

Fax Number

: (850)617-6383

## From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107

Fax Number : (561)214-8442

**\*\*Enter** the email address for this business entity to be used for future

| ≕ ∏Yannual                     | report  | mailings. | Enter       | only | one | email | address | please.** |
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| 当。Vannual<br>公司 Email /<br>出名日 |         |           |             |      |     |       |         |           |
| ₹⊆_Email                       | Address |           | <del></del> |      |     |       |         |           |
| 造算量                            |         |           |             |      |     |       |         |           |

## LLC REGISTERED AGENT CHANGE ARCANE INVESTMENT GROUP LLC

| Certificate of Status | 0       |
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K. Brumbley



## 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.

| L N                         | ame of the limited liability company:  Areane Investment   | ent Gro                              | up L                            | LC  |  |  |  |
|-----------------------------|--|--------------------------------------|---------------------------------|---|--|--|--|
| 2. (a)                      | 4478 W Hightower Lane  |                                      | (b) 4478 W Hightower Lane       |   |  |  |  |
| (")                         | Principal office address of limited hability company: (Note: MUST BE STREET ADDRESS)   |                                      | (5)                             |   | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |  |  |
|                             | Lecanto, Florida 34461   | <u> </u>                             |                                 | Lecanto, F  | torida 34461   |  |  |
|                             | 11/10/2022 12:00:00 AM   |                                      | I                               | .220004831  | 63   |  |  |
| 3.                          | Date of filing/registration in Florida   | —<br>4.                              |                                 |   | Document number  |  |  |
| 5. (a)                      | LEGALING CORPORATE SERVICES INC.   |                                      |                                 |   |  |  |  |
| J. (11)                     | Registered Agent and Registered Office shown on the records o  | f the Flo                            | orida l                         | Dept, of State  | -<br>e:  |  |  |
|                             | 476 Riverside Avc.   |                                      |                                 |   |  |  |  |
|                             | Registered Office Address (MUST BE FLORIDA STREET  | ADDR                                 | ESS)                            |   | -  |  |  |
|                             |  |                                      |                                 |   |  |  |  |
|                             | Jacksonville, F  | L_3220                               | 2                               |   | 20ú  |  |  |
| (b)                         | Corporate Creations Network Inc.   |                                      |                                 |   | 2023 DEC 21 PH   |  |  |
|                             | Enter name of NEW Registered Agent and/or NEW Registere  | d Offic                              | e add                           | ress:   | 2 元  |  |  |
|                             | 801 US Highway I   |                                      |                                 |   | PH STEE  |  |  |
|                             | NEW Registered Office Address:   |                                      |                                 |   | 2: 36  |  |  |
|                             |  |                                      |                                 |   |  |  |  |
|                             | North Palm Beach F   | L_3340                               | 8                               |   | -  |  |  |
| change<br>agent<br>was/w    | limited liability company is not organized under the late or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members icles of organization or the operating agreement of the | e regis<br>iability<br>of the        | terec<br>con<br>limit           | l office and<br>npany, it is<br>ted liability             | I the business office of the registered hereby confirmed that the change(s) y company or as otherwise provided in  |  |  |
|                             | Kristen Espinales  |                                      | Kriste                          | en Espinales  | s, Attorney-in-Fact  |  |  |
| -                           | ature of a member or authorized representative of a member   |                                      |                                 |   | Printed or typed name of signee  |  |  |
| provis<br>the ob-<br>to mer | by accept the appointment as registered agent and ag<br>ions of all statutes relative to the proper and complete<br>ligations of my position as registered agent as provide<br>ely reflect a change in the registered office address, I<br>d in writing of this change.                  | ree to<br>e perfo<br>ed for<br>hereb | act i<br>rmai<br>in Cl<br>v cor | n this capa<br>nce of my a<br>napter 605,<br>nfirm that t | icity. I further agree to comply with the<br>luties, and I am familiar with and accept<br>, F.S. Or, if this document is being filed<br>the limited liability company has been |  |  |
| -                           | Kristen Espinales Kristen Espinales, Special Secretary   |                                      |                                 |   |  |  |  |

Signature of Registered Agent