

L23 000 206 930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

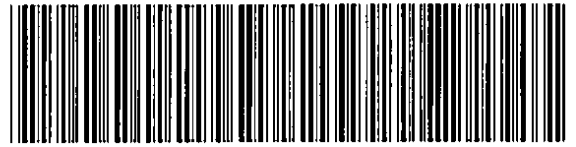
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY -8 PM 1:31
2023 MAY -8 PM 1:31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIAMOND 100 RACING CLUB 2, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEE ALLEYNE

Name of Person

MARQUIS EQUINE

Firm/Company

338 RUSSELL CAVE ROAD

Address

PARIS, KY 40361

City/State and Zip Code

DEE@MARQUISEQUINE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEE ALLEYNE at (859) 227-1680

Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: DIAMOND 100 RACING CLUB 2, LLC
2. (a) 5518 PARKWALK CIRCLE E
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
BOYNTON BEACH, FL 33472
- (b) C/O MARQUIS EQUINE, 338 RUSSELL CAVE RD
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
PARIS, KY 40361
3. 4/26/2023 Date of filing/registration in Florida
4. L23000206930 Document number

5. (a) PATRICK BIANCONE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5518 PARKWALK CIRCLE E

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

BOYNTON BEACH, FL 33472

PLEASE NOTE:
(CHANGES HEREIN ARE ONLY
TO CORRECT A
TYPOGRAPHICAL ERROR IN THE
ADDRESS FROM "PARKWARK"
TO "PARKWALK")

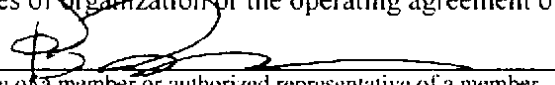
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

5518 PARKWALK CIRCLE E

BOYNTON BEACH, FL 33472

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

PATRICK L BIANCONE

Printed or typed name 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 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