L23000300357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLD ELITE GROUP 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:

JEAN LUC DORE
Name of Person

JEAN LUC DORE
Firm/Company

16430 NW 59th Ave Suite 201
Address

Miami Lakes, FL 33014
City/State and Zip Code

jean-luc.dore@goldelitegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN LUC DORE at (561) 9781766
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

INHS18 (2/14)

TATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
LIMITED LIABILITY COMPANY

ursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company ubmits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

. Name of the limited liability company: GOLD ELITE GROUP LLC

:. (a) 16430 NW 59th Ave
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Suite 201

Miami Lakes, FL 33014

(b) 16430 NW 59th Ave
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Suite 201

Miami Lakes, FL 33014

3. 04/20/2022
Date of filing/registration in Florida

4. L23000300357
Document number

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

700 S. Rosemary Ave
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Suite 204-478

West Palm Beach, FL 33401

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

16430 NW 59th Ave
NEW Registered Office Address:

Suite 201

Miami Lakes, FL 33014

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TALLAHASSEE, FL

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

JEAN LUC DORE
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

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)