

L23000451967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

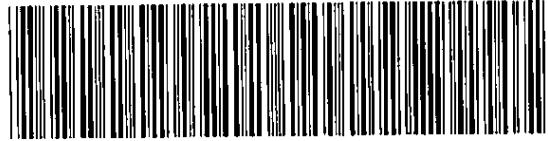
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Discreet Ketamine LLC

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:

Benjamin Soffer

Name of Person

Firm/Company

2901 Clint Moore Road, Ste 5060

Address

Boca Raton, FL 33496

City/State and Zip Code

bshsoffer@icloud.com

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

For further information concerning this matter, please call:

Benjamin Soffer 516 670-2952

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: Discreet Ketamine LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

2901 Clint Moore Road, Ste 5060

Boca Raton, FL 33496

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

2901 Clint Moore Road, Ste 5060

Boca Raton, FL 33496

09/29/2023

1.23000451967

3. Date of filing/registration in Florida

4. Document number

5. (a) Benjamin Soffer

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

401 WEST ATLANTIC AVE, UNIT 300

Delray Beach, FL 33444

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

Benjamin Soffer

NEW Registered Office Address:

2901 Clint Moore Road, Ste 5060

Boca Raton, FL 33496

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

Benjamin Soffer

Printed or typed name of signer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA