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Division of Corporations  
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**REGISTERED AGENT CHANGE  
MASTER RIA, LLC**

Certificate of Status	0
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Page Count	02
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2025 FEB -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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: Master RIA LLC

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

801 BRICKELL AVE., STE 510

MIAMI, FL 33131

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

801 BRICKELL AVE., STE 510

MIAMI, FL 33131

12/18/2023

L23000554403

3. Date of filing/registration in Florida

4. Document number

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

MIAMI CORPORATE SYSTEMS, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2555 PONCE DE LEON BLVD., STE. 600

CORAL GABLES, FL 33134

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

Corporate Creations Network Inc.

NEW Registered Office Address:

801 US Highway 1

North Palm Beach, FL 33408

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.

/s/ Brandi Phillips

Brandi Phillips, Attorney in Fact

Signature of a member or authorized representative of a member

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.*

/s/ Brandi Phillips Brandi Phillips, Special Secretary

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314**

**FILING FEE: \$25.00**

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