

L24000070720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

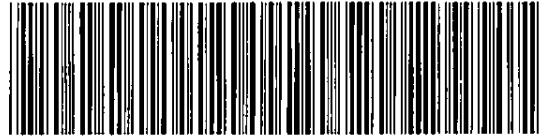
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marie Boulos
Boulos Investment 7860 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:

Marie Boulos

Name of Person

Firm/Company

15201 sw 74th pl

Address

Palmetto Bay, FL 33157

City/State and Zip Code

Michelebcc@hotmail.com

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

For further information concerning this matter, please call:

Marie Boulos 305 582-6481
at ()
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

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR 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 Boulos Investment Fund LLC
2. (a) 15201 SW 74TH PL (b) 15201 SW 74TH PL
Principal office address of limited liability company Mailing address
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Palmetto Bay, FL 33157 Palmetto Bay, FL 33157
3. 02/07/2024 4. 124600070120
Date of filing registration in Florida Document number
5. (a) Sandra Charles
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
15201 SW 74TH PL
Palmetto Bay, FL 33157
- (b) Volanda Parets Francis
Enter name of NEW Registered Agent and/or NEW Registered Office Address
NEW Registered Office Address
10601 SW 85TH ST, STE 106
Miami, FL 33176

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]
Signature of the person authorized to represent the company

Marie Boulos

Partner, Boulos & Associates, LLC

I hereby accept the appointment as registered agent and agree to act in this capacity. I understand that I am subject to the provisions of all statutes relating to the proper and complete discharge of my duties and I am fully aware of the obligations of my position as registered agent as provided for in Chapter 605, F.S. On this day of February, 2024, I hereby agree to accept the change in the registered office address. I hereby confirm that the limited liability company has been notified of this change.

[Signature]
Date: 02/07/2024

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