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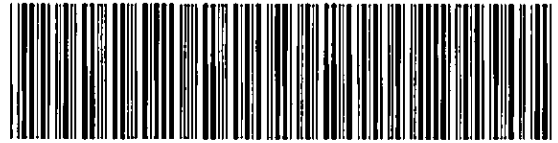
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Daytona Beach • DeLand
One Daytona Boulevard, Suite 600
Daytona Beach, Florida 32114
(386) 255-8171 | CobbCole.Com

Jessica L. Gow
Nika K. Hosseini
Sydney V. Cichon
Anthony E. Aquanno
Baylee D. Bunyard
Anne M. Kehrl
James P. Love III
Alanna V. Smith

OF COUNSEL
Larry D. Marsh
Ira Hallford

William M. Cobb (1881-1939)
Thomas T. Cobb (1916-2004)
W. Warren Cole, Jr. (1926-2008)

May 24, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent – Second Path, LLC

Dear Sir or Madam:

Enclosed with this letter is check# 206690 for \$25.00 and the signed statement of change of registered agent of Second Path, LLC.

If there are any issues or questions related to the enclosed, please contact me at the number in my signature line below.

Thank you.

Sincerely,

Nancy A. Prasse
Legal Assistant
Direct Dial (386) 323-9246
Email: Nancy.Prasse@CobbCole.com
Fax (386) 999-3310

JPF:nep

Enclosure: Check#

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECOND PATH, 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:

NANCY PRASSE

Name of Person

COBB COLE PA

Firm/Company

ONE DAYTONA BLVD, SUITE 600

Address

DAYTONA BEACH, FL 32114

City/State and Zip Code

NANCY.PRASSE@COBBCOLE.COM

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

For further information concerning this matter, please call:

NANCY PRASSE

386

323-9246

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 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: SECOND PATH, LLC
2. (a) 382 NE 191ST ST, #700891, MIAMI, FL 33179
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 382 NE 191ST ST, #700891, MIAMI, FL 33179
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. 2/14/2024
Date of filing/registration in Florida
4. L24000080579
Document number
5. (a) UNITED STATES CORPORATION AGENTS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
476 RIVERSIDE AVE.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
JACKSONVILLE, FL 32202
- (b) PALMETTO CHARTER SERVICES, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
ONE DAYTONA BLVD, SUITE 600
NEW Registered Office Address:
DAYTONA BEACH, FL 32114

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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.

Manpreet Bagga
Signature of a member or authorized representative of a member

MANPREET BAGGA

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.

John Ferguson
Signature of Registered Agent