

L24000112638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

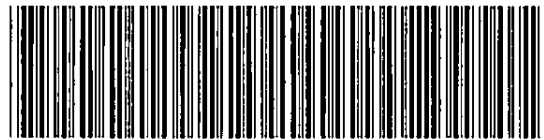
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yellowfin Delray, 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:

Gina Guardino

Name of Person

Yellowfin Delray, LLC

Firm/Company

165 NE 2nd Ave

Address

Delray Beach, FL 33444

City/State and Zip Code

Gina@yellowfindelray.com

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

For further information concerning this matter, please call:

Gina Guardino

Name of Person

at (609) 713-0962

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: Yellowfin Delray, LLC
2. (a) 165 NE 2nd Ave Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Delray Beach, FL 33444
- (b) 165 NE 2nd Ave Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Delray Beach, FL 33444
3. 3/5/24 Date of filing/registration in Florida
4. L24000112638 Document number

5. (a) Gina Guadagno
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
111 SE First Ave unit 316 Delray Beach, FL 33444
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Delray Beach, FL 33444

5. (b) Jane - Gina Guadagno
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Gina Guadagno 165 NE 2nd Ave

NEW Registered Office Address:

165 NE 2nd Ave

Delray Beach, FL 33444

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 a member or authorized representative of a member

Gina Guadagno
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]
Signature of Registered Agent

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SECTION 605.0116
TALLAHASSEE, FLORIDA