

L24 000 112 638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

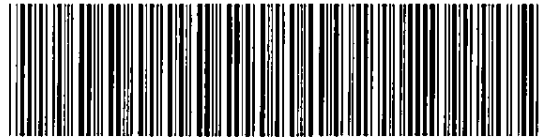
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



800440055618

11/26/24--01003--001 \*\*25.00

FILED  
24 NOV 26 PM 5:45  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

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

301 NE 3rd Ave

Address

Delray Beach, FL 33444

City/State and Zip Code

powderhillmtg@gmail.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) 301 NE 3rd Ave  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
301 NE 3rd Ave  
Delray Beach, FL 33444  
3/5/24
- (b) 301 NE 3rd Ave  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
301 NE 3rd Ave  
Delray Beach, FL 33444  
334000112638
3. Date of filing/registration in Florida
4. Document number
5. (a) Gina Guadino  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Gina Guadino  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
165 NE 2nd Ave  
Delray Beach, FL 33444
- (b) Gina Guadino  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Gina Guadino  
**NEW Registered Office Address:**  
301 NE 3rd Ave  
Delray Beach, FL 33444

FILED  
24 NOV 26 PM 5:45  
TALLAHASSEE, FLORIDA

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 Guadino  
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