

L24000141754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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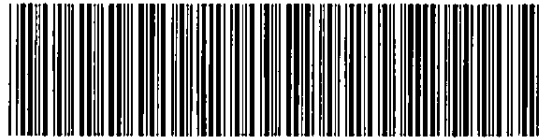
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

2024 APR 22 AM 8:03

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CHERNOFF LEGAL CONSULTING 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:

Michael Serrano

Name of Person

ZenBusiness Inc.

Firm/Company

336 E. College Ave. Suite 301

Address

Tallahassee, FL 32301

City/State and Zip Code

ra@zenbusiness.com

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

For further information concerning this matter, please call:

Michael Serrano

844

493-6249

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

2021 APR 22 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: CHERNOFF LEGAL CONSULTING LLC

2. (a) 1060 CRYSTAL WAY UNIT 101 (b) 1060 CRYSTAL WAY UNIT 101

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

DELRAY BEACH, FL 33444

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

DELRAY BEACH, FL 33444

03/22/2024

1.24000141759

3. Date of filing/registration in Florida

4. Document number

5. (a) CHERNOFF, SHANE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1060 CRYSTAL WAY UNIT 101

Registered Office Address (ST BE FLORIDA STREET ADDRESS)

DELRAY BEACH, FL 33444

(b) ZenBusiness Inc

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

336 E. College Ave. Suite 301

NEW Registered Office Address:

Tallahassee, FL 32301

FILED  
2024 APR 22 AM 8:03  
SECRETARY OF STATE  
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.

/s/ Shane Chernoff

Shane Chernoff

Signature of a member or authorized representative of a member

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*

Shane Chernoff  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00