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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2024

LAIR HALL
1437 W. STATE ROAD 84, APT 203
FORT LAUDERDALE, FL 33315

SUBJECT: MITT & HALL HOLDINGS, LLC
Ref. Number: W24000096421

We have received your document for MITT & HALL HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 124A00014046

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitt ¹/₃ Hall Holdings, 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:

Lair Hall
Name of Person

Mitt ¹/₃ Hall Holdings, LLC
Firm/Company

1437 W. State Road 84, Apt 203
Address

Fort Lauderdale, Florida 33315
City/State and Zip Code

lairhall@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lair Hall at (305) 926-6008
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

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: Mitt ? Hall Holdings, LLL

2. (a) 1437 W. State Road, 84, APT 203

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Fort Lauderdale, Florida 33315

(b) 1437 W. State Road, 84 APT 203

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Fort Lauderdale, Florida 33315

3. March 28, 2024
Date of filing/registration in Florida

4. L24000151935
Document number

5. (a) Lair Hall
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

115 S. Andrews Avenue, Suite 423

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Lauderdale, FL 33301

(b) Lair Hall
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1437 W. State Road 84, Apt 203

NEW Registered Office Address:

Fort Lauderdale, FL 33315

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 FILED
 SECRETARY

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

Lair Hall
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