

6/4/24, 10:41 AM

Division of Corporations

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : INCorp SERVICES INC  
Account Number : I20120000007  
Phone : (702)866-2500  
Fax Number : (702)900-2290

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: documents@incorp.com

## LLC REGISTERED AGENT CHANGE

### CHC INFRASTRUCTURE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

M. SOLOMON

JUN - 4 2024

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CHC INFRASTRUCTURE, 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:

Patricia Reyes

Name of Person

InCorp Services, Inc.

Firm/Company

9107 West Russell Road Suite 100

Address

Las Vegas, NV 89148-1233

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Patricia Reyes for InCorp Services, Inc. at 800  
Name of Person

246-2677 ext. 6806  
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

2024 JUN -4 PM 4:06  
CLERK OF STATE  
TALLAHASSEE, FL 32304

FILED

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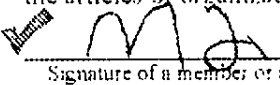
# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: CHC INFRASTRUCTURE, LLC
2. (a) 13131 SW 132ND STREET STE 102  
Principal office address of limited liability company  
(Note: MUST BE STREET ADDRESS)  
MIAMI, FL 33186
- (b) 13131 SW 132ND STREET STE 102  
Mailing address of limited liability company.  
(Note: MAY BE POST OFFICE BOX)  
MIAMI, FL 33186
3. 05/23/2024  
Date of filing/registration in Florida
4. L24000239249  
Document number
5. (a) ZANARDI, MARK  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
13131 SW 132ND STREET  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
STE 102  
MIAMI, FL 33186
- (b) InCorp Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address  
3458 Lakeshore Drive  
NEW Registered Office Address  
Tallahassee, FL 32312

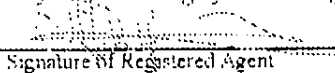
FILED  
 2024 JUN -4 PM 4:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32312

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 of a member or authorized representative of a member

Mark Zanardi  
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 of Registered Agent  
Louise Breytenbach on behalf of InCorp Services, Inc.