

L990000007211

S. Allen Monello, D.P.A.
3626 Gettysburg Court
Tallahassee, FL 32308

MJH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L99-7211 800003484788--1
(Corporation Name) (Document #) -12/04/00-01096-007
*****25.00 *****25.00
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 1:14

Examiner's Initials

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: S. ALLEN MONELLO, LLC
2. The mailing address of the limited liability company is: 3626 PETTYSBURG COURT
TALLAHASSEE, FL 32308

10/25/99
3. Date of filing/registration in Florida

L99000007211
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

S. ALLEN MONELLO
Name
2100 N. ATLANTIC AVE #606
Address
COCOA BEACH, FL 32931
City, State and Zip

6. The name and address of the new registered agent and/or office:

S. ALLEN MONELLO
Name
3626 PETTYSBURG COURT
Florida street address (P.O. Box NOT acceptable)
TALLAHASSEE FL 32308
City, State and Zip

00 DEC -4 PM 1:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Allen Monello

(Signature of a member or authorized representative of a member)

S. ALLEN MONELLO

(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 608, 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.

S. Allen Monello

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314