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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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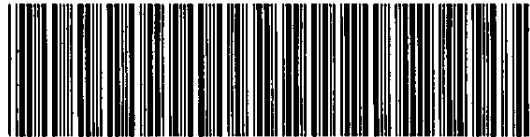
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 06 2016  
J. BRUCE

COVER LETTER

TO: .. Registration Section  
Division of Corporations

SUBJECT: Incredible Mario's of Boca, 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:

Mary Baker  
Name of Person

Mario's Osteria  
Firm/Company

1400 Glades Road Bay 210  
Address

Boca Raton, FL 33431  
City/State and Zip Code

dnmbaker@aol.com

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

For further information concerning this matter, please call:

Mary Baker  
Name of Person

at ( 561 ) 239-7000 ext 2  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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: Incredible Mario's of Boca, LLC
2. (a) Incredible Mario's of Boca, LLC (b) Incredible Mario's of Boca, LLC  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- 1400 Glades Road Bay 210 1400 Glades Road Bay 210  
Boca Raton, FL 33431 Boca Raton, FL 33431

3. 5/31/16 Date of filing/registration in Florida 4. \_\_\_\_\_ Document number

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

545 Coconut Circle  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Weston, FL 33326

- (b) Mary Baker  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1400 Glades Road Bay 210  
**NEW Registered Office Address:**

Boca Raton, FL 33431

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.

Mary Baker  
Signature of a member or authorized representative of a member

Mary Baker  
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 writing of this change.*

Mary Baker  
Signature of Registered Agent

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