

# MI4000000313

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

J. HORNE  
JUN 19 2024

Office Use Only



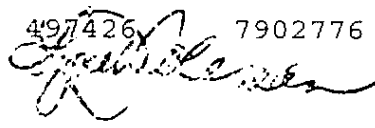
700430639437

RECEIVED  
2024 JUN 18 PM 3:23  
FILED  
2024 JUN 18 AM 10:35  
Holtzworth County

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 497426 7902776

AUTHORIZATION : 

COST LIMIT : \$ 25.00

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ORDER DATE : June 13, 2024

ORDER TIME : 10:34 AM

ORDER NO. : 497426-004

CUSTOMER NO: 7902776  
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CHANGE OF AGENT

NAME: 3FORM, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
CC \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: \_\_\_\_\_

**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: 3FORM, LLC
2. (a) 55 West 46th Street, 27th Floor  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
New York, NY 10036
- (b) 55 West 46th Street, 27th Floor  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
New York, NY 10036
3. 01/10/2014  
Date of filing/registration in Florida
4. M14000000313  
Document number

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

CORPORATE CREATIONS NETWORK INC.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

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

Corporation Service Company

**NEW Registered Office Address:**

1201 Hays Street

Tallahassee, FL 32301

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/ ALAN KIDD

Signature of a member or authorized representative of a member

ALAN KIDD, MANAGER

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.*

Grace E. Kirby  
Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT