

Division of Corporations

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Florida Department of State
Division of Corporations
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CHLOE PROD, LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY** (((H16000046910 3)))

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: Chloe Prod, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3799 Pine Island Road
Sunrise, Florida 33351

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3799 Pine Island Road
Sunrise, Florida 33351

3. 03/14/2014 Date of filing/registration in Florida

4. M14000001749 Document number

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

Serfaty Law, P.A.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4770 Biscayne Boulevard, Suite 1430

Miami, FL 33137

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

Stacey Halpern, P.L.

NEW Registered Office Address:

One North Clematis Street, Suite 500

West Palm Beach, FL 33401

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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.

Stacy Halpern
Signature of a member or authorized representative of a member

Stacey Halpern, Esq. Authorized Representative

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.

Stacy Halpern, Manager
Signature of Registered Agent