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Account#: 120000000088

Date:	09/11/2023	
Name:	Xavian Brown	
	2117117	_
	HEC	LUB, LLC
	es of Incorporation/Authorization	
Amer Amer	ndment	
✓ Chan	ge of Agent	
☐ Reins	statement	
☐ Conv	rersion	
☐ Merg	er	
☐ Disso	olution/Withdrawal	
☐ Fictiti	ious Name	
Othe	r	
Authorized A	Amount: \$25	

F: 800.944,6607

COVER LETTER

TO:

INHS18 (2/14)

Registration Section

Division of Corporations HECLUB, LLC SUBJECT: _____ 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: Name of Person COGENCY GLOBAL INC. Firm/Company 115 North Calhoun Street, Suite 4 Address Tallahassee, FL 32301 City/State and Zip Code dlittwin@dugganbertsch.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

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.

2. (a) 9999 Collins Avenue, Apt 4G Principal office address of limited liability company: (Nane: MUST BE STREET, ADDRESS) Ball Harbour, FL 33154 10/24/2014 10/24/2014 10/24/2014 M14000007672 3. Date of filting/registration in Florida DUGGAN BERTSCH PLLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 875 109TH AVENUE N. Registered Office Address: 115 North Calhoun Street, Suite 4 NEW Registered Agent and of NEW Registered Office address: 115 North Calhoun Street, Suite 4 NEW Registered Office Address: 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 that the change of changes are made, the Florida street address of the registered office and the business office of the registered entering the approximative 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 or as otherwise provided in the articles of organization or the operating agreement of the 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. It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the 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. It is hereby confirmed that the change is was/were authorized by an affirmative vote of the members of the limited liability	Name of the limited liability company:		HECLUB, LLC	
Principal office address of limited liability company: (Nate; MAY BE POST OFFICE ROX) Bal Harbour, FL 33154 Bal	? (a	9999 Collins Avenue, Apt 4G	(b)	9999 Collins Avenue, Apt 4G
3. Date of filing/registration in Florida 4. Document number 5. (a) DUGGAN BERTSCH PLLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 875 109TH AVENUE N. Registered Office Address SUITE 302	~. (ti	Principal office address of limited liability company:	_ (0/	Mailing address of limited liability company:
3. Date of filing/registration in Florida 4. Document number 5. (a) DUGGAN BERTSCH PLLC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 875 109TH AVENUE N. Registered Office Address MUST BE FLORIDASTREET ADDRESS Suite 302 NAPLES FL 34108 (b) Cogency Global Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 115 North Calhoun Street, Suite 4 NEW Registered Office Address: 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 gent 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. IS James M. Duggan Signature of a member or authorized representative of a member Printed or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantiles relative to the proper and complete performance of my chalics. 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 merity reflect a change in the registered agent and respective or in this capacity. I further agree to comply with the provisions of all stantiles relative to the proper and complete performance of my chalics. On the file addition of this change.		Bal Harbour, FL 33154	_	Bal Harbour, FL 33154
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Registered Office Address Suite 302 NAPLES NAPLES FI, 34108 FI, 34108 Cogency Global Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: 115 North Calhoun Street, Suite 4 NEW Registered Office Address: 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. Signature of a member or authorized representative of a member. 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 official canding in the 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 agent as provided for in Chapter 605. F.S. Or, if this document is being filed to merely reflect a change in the 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 agent as provided for in Chapter 605. F.S. Or, if this document is being filed to merely reflect a change in the 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 agent as provided for in Chapter 605. F.S. Or, if this document is being filed to merely reflect a change in the registered agent as provided in the chapte.	5. (DUGGAN BERTSCH PLLC	_	
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