

**M15000001109**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000364851 3)))



H190003648513AEC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
LUCKY'S MARKET PARENT COMPANY, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 20 2019  
M. SOLOMON

2019 DEC 19 AM 8:47

2019 DEC 19 PM 3:11

(((H19000364851 3)))

# 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: Lucky's Market Parent Company, LLC

|   |   |
|---|---|
| 2. (a) <u>Principal office address of limited liability company</u><br>(Note: <u>MUST BE STREET ADDRESS</u> ) | (b) <u>Mailing address of limited liability company</u><br>(Note: <u>MAY BE POST OFFICE BOX</u> ) |
| <u>6328 MONARCH PARK PLACE SUITE 100</u>  | <u>6328 MONARCH PARK PLACE SUITE 100</u>  |
| <u>NIWOT, CO 80503</u>  | <u>NIWOT, CO 80503</u>  |
| <u>02/09/2015</u>   | <u>M15000001109</u>   |

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address  
LEGALINC CORPORATE SERVICES INC.  
NEW Registered Office Address  
5237 SUMMERLIN COMMONS BLVD. SUITE 400  
FORT MYERS, FL 33907

2019 DEC 19 PM 3:11  
FILED

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.

Andrew T. Pillari

Andrew T. Pillari

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 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.

Nancy Luna  
Signature of Registered Agent

(((H19000364851 3)))

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00