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

From:
 Account Name : INCORP SERVICES INC
 Account Number : I20120000007
 Phone : (702) 866 2500
 Fax Number : (702) 866-2689

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

Email Address: documents@incorp.com

LLC REGISTERED AGENT CHANGE
MLW HOLDINGS FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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 JUN 16 2020

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COVER LETTER

(H20000181528 3)

TO: Registration Section
Division of Corporations

SUBJECT: MLW HOLDINGS FLORIDA, 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:

Patricia Sillyman

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 5005

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

processing@incorp.com

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

For further information concerning this matter, please call:

Patricia Sillyman at 800-246-2677

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy (H20000181528 3)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

(H20000181528 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: MLW HOLDINGS FLORIDA, LLC

2. (a) Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)

3. 06/20/2018 Date of filing/registration in Florida

4. M18000005787 Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

13302 Winding Oak Court Ste A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

(b) InCorp Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address

17888 67th Court North
NEW Registered Office Address

Loxahatchee, FL 33470

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]
Signature of a member or authorized representative of a member

Lisa Williams
Printed or typed name of signer

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.

[Signature] Patricia Sillyman on behalf of InCorp Services, Inc.
Signature of Registered Agent

FILED
2020 JUN 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA