

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : INCORP SERVICES INC
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LLC REGISTERED AGENT CHANGE
CASTELLO MANAGEMENT LLC

Certificate of Status	0
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Page Count	03
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H23000358357 3**COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Castello Management LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Shin
Name of Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Pkwy, Suite 500S
Address

Las Vegas, NV 89169-6014
City/State and Zip Code

managedreports@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

InCorp Services, Inc. / Kathy Shin 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

H23000358357 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: Castello Management LLC

2. (a) 1126 S Federal Hwy Unit 164 Fort Lauderdale, FL 33316 (b) 1126 S Federal Hwy Unit 164 Fort Lauderdale, FL 33316
Principal office address of limited liability company Mailing address of limited liability company
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 09/13/2018 4. M18000008403
Date of filing/registration in Florida Document number

5. (a) McPhillips Law Firm PA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

2525 Ponce De Leon Blvd, Suite 300
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Coral Gables, FL 33134

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

3458 Lakeshore Drive
NEW Registered Office Address

Tallahassee, FL 32312

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.

Albert Day
Signature of a member or authorized representative of a member

Albert Day
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.

Louise Breytenbach on behalf of InCorp Services, Inc.
Signature of Registered Agent

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APPROVED
AND
FILED
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