

M21 0000008405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

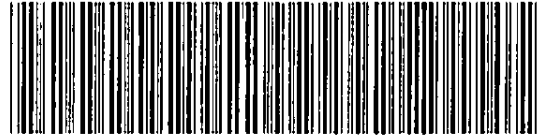
(Document Number)

Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Instructions to Filing Officer:

Office Use Only



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2023 MAY -4 AM 11:59



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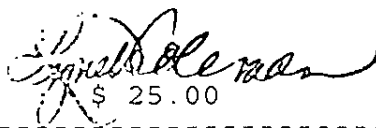
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 718721 8148849

AUTHORIZATION

COST LIMIT \$ 25.00



ORDER DATE : May 3, 2023

ORDER TIME : 9:36 AM

ORDER NO. : 718721-005

CUSTOMER NO: 8148849

CHANGE OF AGENT

NAME: FITNESS1 DORAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

**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: FITNESS1 DORAL, LLC

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

2675 S. BAYSHORE DRIVE 300-S

MIAMI, FL 33133

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

2675 S. BAYSHORE DRIVE 300-S

MIAMI, FL 33133

06/30/2021

M21000008405

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:

KAZANIAN, MALVINA

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2765 S. BAYSHORE DRIVE UNIT 300S

MIAMI, FL 33133

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

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.

/s/Malvina Kazanian

Signature of a member or authorized representative of a member

Malvina Kazanian, Authorized Person

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.*

/s/Grace E. Kirby

Signature of Registered Agent

Grace E. Kirby, Asst Vice President

2023 MAY -16 AM 10:21