

M21 00000 9354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

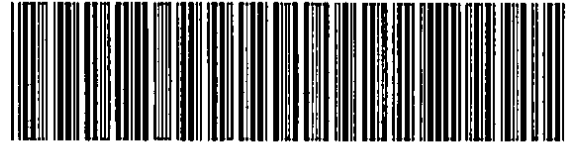
(Business Entity Name)

(Document Number)

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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: LINOAMERICA OVERSEAS INVESTMENTS LLC

2. (a) <u>12153 Gray birch Cir</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>Orlando - FL 32832</u>	(b) <u>12153 Gray Birch Cir</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>Orlando - FL 32832</u>
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3. <u>July 22, 2021</u> Date of filing/registration in Florida	4. <u>M21000009354</u> Document number
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5. (a) Flavio de Meira Penna
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
12153 Gray birch Cir
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Orlando, FL 32832
 _____, FL _____

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(b) Fabio Lino de Almeida
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
12153 Gray birch Cir
NEW Registered Office Address:
Orlando, FL 32832
 _____, FL _____

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	<u>Flavio de Meira Penna</u> Printed or typed name of signee
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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 of Registered Agent