

4/12/24, 3:30 PM

Division of Corporations

M2300004083

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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**LLC REGISTERED AGENT CHANGE
OPTIMIZE PARTNERS LLC**

Certificate of Status	0
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M. SOLOMON

APR 11 2024

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**
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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: Optimize Partners LLC

2. (a) _____ (b) _____

Principal office address of limited liability company;

(Note: MUST BE STREET ADDRESS)

1645 Palm Beach Lakes Boulevard , Suite 1200

West Palm Beach, FL, 33401

Mailing address of limited liability company.

(Note: MAY BE POST OFFICE BOX)

1645 Palm Beach Lakes Boulevard , Suite 1200

West Palm Beach, FL, 33401

03/10/2023

M23000004083

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.

PALLADINO, FRANK

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1645 PALM BEACH LAKES BLVD STE 1200

WEST PALM BCH, FL 33401

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

LEGALINC CORPORATE SERVICES INC.

NEW Registered Office Address.

476 Riverside Ave.

Jacksonville, FL 32202

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.

Frank Palladino

Signature of a member or authorized representative of a member

Frank Palladino

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.

John Moser

Signature of Registered Agent

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