

M24000004799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

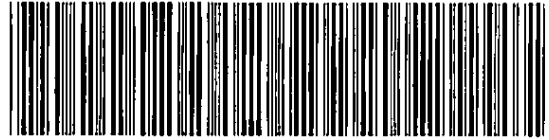
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA



CORPORATE
SERVICES

July 17th, 2024

By FedEx:

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

Re: Statement of Change of Registered Office or Registered Agent or Both for LLC
Swyft, LLC.

Dear Sir/Madam:

Please find the Statement of Change of Registered Office or Registered Agent or Both for LLC, Power of Attorney, payable check, and stamped return envelope, included herein.

Please forward any questions in connection with this filing to 3H Corporate Services, LLC, 36 Long Alley, Saratoga Springs, New York, 12866 Attn: Matthew Benware, or via email to matthew.benware@3hcs.com. Please do not hesitate to contact me at (518) 583-0639 Ext. 128 if you have any questions.

Best Regards,

A handwritten signature in black ink that reads "Matthew Benware".

Matthew Benware
Corporate Compliance Paralegal

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: Swyfft, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: MUST BE STREET ADDRESS) 350 Mount Kemble Ave. _____ Morristown, NJ 07960-6646 _____	(b) <u>Mailing address of limited liability company:</u> (Note: MAY BE POST OFFICE BOX) 350 Mount Kemble Ave. _____ Morristown, NJ 07960-6646 _____
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3. <u>04/15/2024</u> Date of filing/registration in Florida	4. <u>M24000004799</u> Document number
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5. (a) REGISTERED AGENT SOLUTIONS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

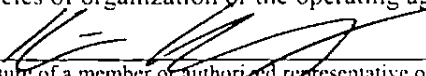
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2894 REMINGTON GREEN LN., STE. A
TALLAHASSEE, FL 32308

(b) 3H Agent Services, Inc.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
2114 NW 40th Terrace, Suite D2
Gainesville, FL 32605

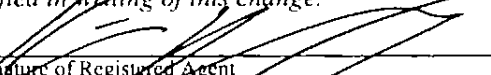
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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

Kevin Kennedy
 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.


 Signature of Registered Agent

SWYFFT, LLC
REVOCABLE POWER OF ATTORNEY

Swyfft, LLC (herein referred to as the "Company") gives Gary T. Harker, Esq., Darrell T. Belch, Esq., Kevin Kennedy, and Michele Patton, Esq. of 3H Corporate Services, LLC ("3H"), the power to sign on its behalf any and all annual reports and periodic updates including, but not limited to, address changes and Member and Manager changes that must be filed by the Company with the Secretary of State, Department of Insurance, and/or Department of Taxation (or analogous state offices thereof) of any jurisdiction in which the Company is authorized to do business, provided that Messrs. Harker, Belch, Kennedy, and Ms. Patton of 3H will only use information provided to them by the Company to make such filings.

Subject to the foregoing, each grant of powers contained herein is to be considered permanent and continuous unless and until revoked in writing by a Manager/Member or Manager/Member Resolution, as applicable.

Date: 7/8/2024



Name: Richard Trezza

Title: Co-CEO

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