

**LI3000092168**

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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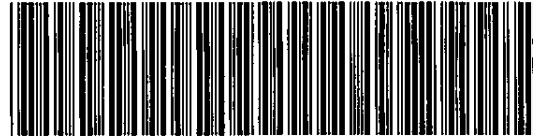
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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K. SALY  
EXAMINER  
SEP 20

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATHOS IV ENTERPRISES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**SHIMON BERLAGOSKY**

Name of Person

**ATHOS IV ENTERPRISES, LLC**

Firm/Company

**5620 OAKVIEW TERRACE**

Address

**FORT LAUDERDALE, FL 33312**

City/State and Zip Code

**sberlagosky@catalina.com.ve**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**SHIMON BERLAGOSKY**

Name of Person

at ( 305 ) 764-3877

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**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: ATHOS IV ENTERPRISES, LLC

2. (a) C/O GEM 8551 W SUNRISE BLVD STE 200  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
PLANTATION, FL 33322

(b) C/O GEM 8551 W SUNRISE BLVD STE 200  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
PLANTATION, FL 33322

3. 06/26/2013 Date of filing/registration in Florida

4. L13000092168 Document number

5. (a) ALVAREZ, SUAZO & ASSOCIATES  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
7951 RIVIERA BLVD SUITE 210  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
MIRAMAR, FL 33023

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

GERO, EVAUL & MCCLOSKEY  
NEW Registered Office Address:  
8551 W SUNRISE BLVD STE 200  
PLANTATION, FL 33322

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 TALLAHASSEE, FLORIDA  
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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] Signature of a member or authorized representative of a member

Member 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 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] Signature of Registered Agent