

L110000 4798 2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2023 DEC 14 PM 12:40

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 DEC 14 AM 11:22

R. HUNT  
12/14/23

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

ACCOUNT NO. : I20000000195  
REFERENCE : 170093 8183052  
AUTHORIZATION :  
COST LIMIT : \$ 25,000

ORDER DATE : December 5, 2023  
ORDER TIME : 9:42 AM  
ORDER NO. : 170093-133  
CUSTOMER NO: 8183052

2023 DEC 14 PM 12:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CHANGE OF AGENT

NAME: MARTIN CASTANEDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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: MARTIN CASTANEDA, LLC

2. (a) 1501 YAMATO ROAD SUITE 200W (b) 4010 W. Boy Scout Blvd, Suite 500  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

Boca Raton, FL 33431

Tampa, FL 33607

04/22/2011

L11000047982

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:

UPM Service Corp

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1501 YAMATO ROAD SUITE 200 W

BOCA RATON, FL 33431

(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

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 DIVISION OF CORPORATIONS  
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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.

/s/ Jill Cilmi

Jill Cilmi, Authorized Person

Signature of a member or authorized representative of a 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 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.*

Grace E. Kirby Grace E. Kirby, Asst. Vice President  
 Signature of Registered Agent