

**417000072627**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000211854 3)))



H190002118543ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : CAPITOL CORPORATE SERVICES, INC.  
 Account Number : I20160000048  
 Phone : (800)345-4647  
 Fax Number : (800)432-3622

19 JUL 12 PM 1:12  
 FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
 POMPANO PLAZA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	<b>\$25.00</b>

19 JUL 12 2:17 PM

(((H19000211854 3)))

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: POMPAÑO PLAZA, LLC

2. (a) 560 EPSILON DRIVE Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
(b) 560 EPSILON DRIVE Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
PITTSBURGH, PA 15238 PITTSBURGH, PA 15238

3. 3/30/2017 Date of filing/registration in Florida
4. L17000072627 Document number

5. (a) CORPORATION SERVICE COMPANY Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301

(b) Capitol Corporate Services, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address:
515 East Park Avenue 2nd Fl NEW Registered Office Address:
Tallahassee, FL 32301

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: Nicholas Merlwother, Authorized Representative
Printed or typed name of signee

I hereby accept this 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: Delanie Case, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

RH518 (2/14)

FILED
19 JUL 12 PM 1:12

(((H19000211854 3)))