

L21000035619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

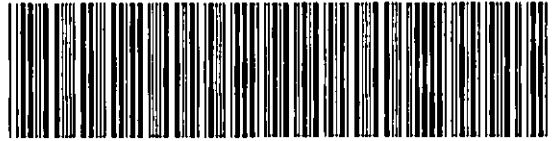
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600368712956

06/23/21--01007--016 **25.00

FILED
2021 JUN 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FL



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Erika Zavala Daza erika.zavaladaza@cscglobal.com

Date: June 21, 2021

Order#: 872194/054

Re: MERIDIAN CONDO INVESTOR, LLC

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Return Regular Mail in the enclosed envelope.

Attn:Erika Zavala Daza
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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: MERIDIAN CONDO INVESTOR, LLC
2. (a) 675 THIRD AVENUE, SUITE 1810 (b) 675 THIRD AVENUE, SUITE 1810
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
- New York, NY 10017 New York, NY 10017
3. 02/03/2021 4. L21000035619
 Date of filing/registration in Florida Document number

5. (a) C T CORPORATION SYSTEM
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 SOUTH PINE ISLAND ROAD
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
- PLANTATION, FL 33324

FILED
 2021 JUN 23 AM 10:14
 SECRETARY OF STATE
 TALLAHASSEE, FL

- (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

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/ Beata Truskolask Beata Truskolask, 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
 Signature of Registered Agent
 Grace E. Kirby, Asst. Vice President of Corporation Service Company