

L220000099225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

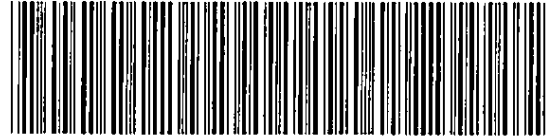
(Document Number)

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JUL 16 2024

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JUL 15 2024 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 529168 7560577

AUTHORIZATION :

COST LIMIT : \$ 25.0

ORDER DATE : July 1, 2024

ORDER TIME : 9:23 AM

ORDER NO. : 529168-074

CUSTOMER NO: 7560577

CHANGE OF AGENT

NAME: BAINBRIDGE PONTE VEDRA MEMBER,  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Shauna Godbolt -- EXT#

RECEIVED  
2024 JUL 15 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: BAINBRIDGE PONTE VEDRA MEMBER, LLC
2. (a) 12765 W. Forest Hill Blvd.  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Suite 1307  
Wellington, FL 33414
- (b) 12765 W. Forest Hill Blvd.  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Suite 1307  
Wellington, FL 33414
3. 03/10/2022 Date of filing/registration in Florida
4. L22000099225 Document number
5. (a) BCRA, LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1905 N.W. CORPORATE BLVD.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
LYNN FINANCIAL CENTER, STE 310  
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

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/ Chris Phillips

Signature of a member or authorized representative of a member

Chris Phillips, Authorized Representative

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.*

Elizabeth A. Dawson  
Signature of Registered Agent

Elizabeth A. Dawson, Asst. Vice President on behalf of Corporation Service Company

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00