

L23000 32 72 17

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

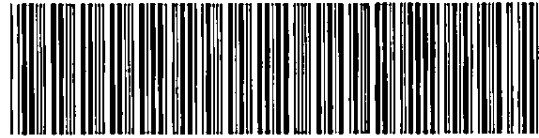
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FALLAHASSEE, FLORIDA

2023 NOV -3 PM 2:02


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DIVISION OF  
FALLAHASSEE, FLORIDA

2023 NOV -3 PM 3:53

RECEIVED

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

ACCOUNT NO. : I20000000195  
REFERENCE : 110210 8432187  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : November 3, 2023  
ORDER TIME : 2:50 PM  
ORDER NO. : 110210-010  
CUSTOMER NO: 8432187

CHANGE OF AGENT

NAME: 402 CARLYLE HOLDINGS 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: 402 CARLYLE HOLDINGS LLC

2. (a) _____ Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> ) <u>2201 SW 145th Ave., Suite 201</u> <u>Miramar, FL 33027</u>	(b) _____ Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>2201 SW 145th Ave., Suite 201</u> <u>Miramar, FL 33027</u>
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3. <u>07/07/2023</u> Date of filing/registration in Florida	4. <u>L23000327217</u> Document number
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5. (a) \_\_\_\_\_  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Ness, Eliyahu

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
2201 SW 145th Ave Suite 201  
Miramar, FL 33027

(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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 TALLAHASSEE, FLORIDA

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/ Chanie Chriqui  
 Signature of a member or authorized representative of a member

Chanie Chriqui, Manager  
 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