

M13 000000

2460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

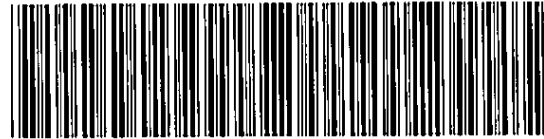
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TALLAHASSEE, FLORIDA

2023 NOV 13 PM 1:05

RECEIVED

S. Brown

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 NOV 13 AM 11:30

RECEIVED

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

ACCOUNT NO. : I20000000195
REFERENCE : 094819 8381886
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : October 26, 2023
ORDER TIME : 9:44 AM
ORDER NO. : 094819-008
CUSTOMER NO: 8381886

2023 NOV 13 PM 1:05
SECRETARY
TALLAHASSEE, FL
1177

CHANGE OF AGENT

NAME: PHOENIX MANAGEMENT SERVICES,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

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: PHOENIX MANAGEMENT SERVICES, LLC

2. (a) 401 EAST OLAS BLVD., SUITE 1400
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
FORT LAUDERDALE, FL 33301

(b) 110 Commons Court
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Chadds Ford, PA 19317

3. 04/16/2013 Date of filing/registration in Florida

4. M13000002460 Document number

5. (a) REGISTERED AGENTS INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702

(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

2023 NOV 13 PM 1:05
SECRETARY OF STATE
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/ Scott Katcher Signature of a member or authorized representative of a member
Scott Katcher, Authorized Person Printed or typed name of signer

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