

M1500005640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

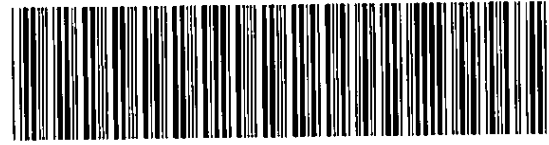
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700404500517

2023 MAR 23 PM 12:41

RECEIVED

2023 MAR 23 PM 3:25
DIRECTOR'S OFFICE
CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

A BUTLER

MAR 24 2023

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

ACCOUNT NO. : I20000000195
REFERENCE : 595920 8182938
AUTHORIZATION : *Eyliena Baker*
COST LIMIT : \$ 25.00

ORDER DATE : March 17, 2023
ORDER TIME : 1:40 PM
ORDER NO. : 595920-048
CUSTOMER NO: 8182938

CHANGE OF AGENT

NAME: PALM HAVEN MHC 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: PALM HAVEN MHC LLC

2. (a) <u>233 S. Wacker Drive</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 4700</u> <u>Chicago, IL 60606</u>	(b) <u>233 S. Wacker Drive</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 4700</u> <u>Chicago, IL 60606</u>
--	--

3. <u>05/12/2015</u> Date of filing/registration in Florida	4. <u>M15000003690</u> Document number
--	---

5. (a) NRAI SERVICES, INC.
 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

2023 MAR 23 PM 12:4
 REC-110

(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.

<u>/s/ Jill Cilmi</u> Signature of a member or authorized representative of a member	<u>Jill Cilmi, Authorized Representative</u> 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

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