

M16000002295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

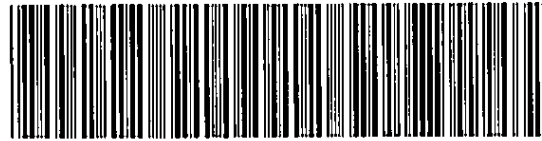
(Business Entity Name)

(Document Number)

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**P.O. BOX 10662 TALLAHASSEE, FL 32302  
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**DATE: 11/15/21**

**NAME: 201 NW 37<sup>TH</sup> AVENUE HOLDCO LLC**

**TYPE OF FILING: CHANGE OF REGISTERED AGENT**

**COST: 25.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*a Hodge*

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 201 NW 37th Avenue Holdco LLC  
\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

Delaney Corporate Services, Ltd.

\_\_\_\_\_  
Firm/Company

99 Washington Avenue, Suite 805A

\_\_\_\_\_  
Address

Albany, NY 12210

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Swantek at ( 512 ) 499-8999  
\_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee  \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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\_\_\_\_\_  
Name of Person  
  
Delaney Corporate Services, Ltd.  
\_\_\_\_\_  
Firm/Company  
  
99 Washington Avenue, Suite 805A  
\_\_\_\_\_  
Address  
  
Albany, NY 12210  
\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
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INHS18 (2/14)

**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: 201 NW 37th Avenue Holdco LLC

2. (a) 199 West Road, Suite 101, Pleasant Valley, NY 12569  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

(b) 199 West Road, Suite 101, Pleasant Valley, NY 12569  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

3. 03/18/2016 Date of filing/registration in Florida

4. M16000002295 Document number

5. (a) Corporate Creations Network, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
801 US Highway I, North Palm Beach, FL 33408

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
\_\_\_\_\_  
\_\_\_\_\_, FL \_\_\_\_\_

(b) NRAI Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
1200 South Pine Island Road  
\_\_\_\_\_  
Plantation, FL 33324

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TALLAHASSEE, FL  
CLERK OF STATE

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.

[Signature]  
Signature of a member or authorized representative of a member

Joseph T. Kirchhoff  
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.*

By: [Signature]  
Signature of Registered Agent

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