

10/28/2020

Division of Corporations

H20000375301 3

**mirrored**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000375301 3))



H200003753013ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

2020 OCT 28 PM 4:10

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

2020 OCT 28 PM 4:02

**LLC REGISTERED AGENT CHANGE  
FOUNDRY MEEK I, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FOUNDRY MEEK II, 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:

Theresa Buscher  
Name of Person

Clarion Partners  
Firm/Company

1717 McKinney Ave. Suite 1900  
Address

Dallas, TX. 75202  
City/State and Zip Code

theresa.buscher@clarionpartners.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Buscher at ( 214 ) 647-4918  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

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

H20000375301 3

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: FOUNDRY MEEK II, LLC

2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) 1717 McKinney Ave. Suite 1900 Dallas, TX. 75202 (b) Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX) 1717 McKinney Ave. Suite 1900 Dallas, TX. 75202

3. Date of filing/registration in Florida 3/10/2017 4. Document number M17000002069

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of State Joaquin E Martinez Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 450 South Orange Avenue, Suite 200 Orlando, FL 32801

2020 OCT 28 PM 1:09

(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.

Theresa Buscher Signature of a member or authorized representative of a member Theresa Buscher 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.

Signature of Registered Agent