

M 1900000 3967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

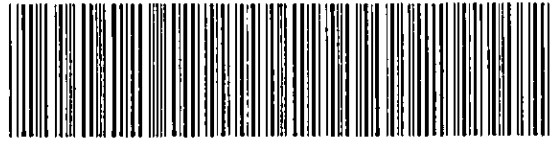
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115 N CALHOUN ST., STE. 4  
 TALLAHASSEE, FL 32301  
 P: 866.625.0838  
 F: 866.625.0839  
 COGENCYGLOBAL.COM

Account#: 120000000088

Date: 07/24/2020

Name: Chris Vick

Reference #: 1242698

Entity Name: DMCC 450 CHARLES COURT LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other \_\_\_\_\_

Authorized Amount: \$25.00

Signature: 

**CORPORATE HQ**  
 COGENCY GLOBAL INC.  
 10 E 40TH ST, 10TH FL  
 NY NY 10016  
 D: +1.212.947.7200  
 P: 800.221.0102  
 F: 800.944.6607

**EUROPEAN HQ**  
 COGENCY GLOBAL (UK) LIMITED  
 REGISTERED IN ENGLAND & WALLS,  
 REGISTRY NO: 072  
 6 LLOYDS AVE, UNIT 4CL  
 LONDON EC3N 3AX  
 +44 (0)20.3961.3080

**ASIA PACIFIC HQ**  
 COGENCY GLOBAL (HK) LIMITED  
 A HONG KONG LIMITED COMPANY  
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 103 LEIGHTON RD, CAUSEWAY BAY  
 HONG KONG  
 P: +852.2682.9633  
 F: +852.2682.9790

**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: DMCC 450 CHARLES COURT LLC

2. (a) 234 N. WESTMONTE DRIVE (b) 234 N. WESTMONTE DRIVE  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

SUITE 3000 SUITE 3000

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

4/19/2019 M19000003967

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

5. (a) COGENCY GLOBAL INC.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State

201 N. NEW YORK AVE  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

SUITE 201

WINTER PARK , FL. 32789

(b) COGENCY GLOBAL INC.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4  
NEW Registered Office Address:

Tallahassee , FL. 32301

2020 JUL 24 PM 12: 29

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 of a member or authorized representative of a member

VICTORIA SUTKOWSKI  
 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.*

Debra Lincoln Asst Secy  
 Signature of Registered Agent