

122000005791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

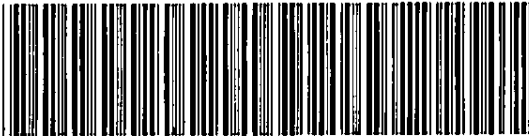
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
SEP 24 2025

Office Use Only



000454567790

FILED
SECRETARY OF STATE
2025 SEP 23 AM 10:59

RECEIVED
2025 SEP 23 AM 10:16

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 9/23/2025

PRIORITY Regular Approval

OUR REF # (Order ID#) 1411844

ORDER ENTITY
CORNERSTONE-ICM OAK PLANTATION, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

CORNERSTONE-ICM OAK PLANTATION, LLC (FL)

File the attached change of agent document

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MM" or similar initials, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cornerstone-ICM Oak Plantation, 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:

Dean Chang

Name of Person

Calmwater Capital

Firm/Company

507 S. Douglas St, 2nd Floor

Address

El Segundo, CA 90245

City/State and Zip Code

accountspayable@calmwatercapital.com

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

For further information concerning this matter, please call:

Dean Chang

at (310) 806-9770

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)

**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: Cornerstone-ICM Oak Plantation, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4090 Enchanted Oaks Cir
Kissimmee, FL 34741

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
507 S. Douglas St., 2nd Floor
El Segundo, CA 90245

3. 4/14/2022 Date of filing/registration in Florida

4. M22000005791 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Adam T. Wonus
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
201 S. Bumby Ave, Suite 200
Orlando, FL 32803

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2025 SEP 23 AM 10:58
AD

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

Dean Chang
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.

By: Laurel Bistach
Signature of Registered Agent

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