

L17000234624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

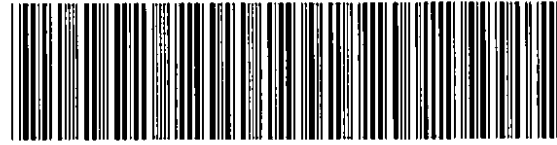
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

RECEIVED
2021 NOV 12 AM 11:43
TALLAHASSEE, FL 32301
STAIR


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

ACCOUNT NO. : I200000000195

REFERENCE : 223355 8064579

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : November 11, 2021

ORDER TIME : 10:16 AM

ORDER NO. : 223355-020

CUSTOMER NO: 8064579

CHANGE OF AGENT

NAME: 4316 SHERIDAN, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4316 SHERIDAN, 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:

Cynthia DeSantis

Name of Person

RatPac Entertainment, LLC

Firm/Company

16030 Ventura Blvd, Ste 380

Address

Encino, CA 91436-2778

City/State and Zip Code

CDeSantis@philpottmeeks.com

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

For further information concerning this matter, please call:

Name of Person at (818) 905 9500
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

**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: 4316 SHERIDAN, LLC

2. (a) 4316 SHERIDAN AVE (b) 16030 VENTURA BLVD #380

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MIAMI BEACH, FL 33140

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

ENCINO, CA 91436

11/13/2017

L17000234624

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

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

GRANER, THOMAS U

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

720 E. PALMETTO PARK ROAD

BOCA RATON, FL 33432

(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.

/s/Brett Ratner

Signature of a member or authorized representative of a member

Brett Ratner

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.

Elyse B. Ratner

Signature of Registered Agent