

Division of Corporations

Page 1 of 1

**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.

(((H14000070654 3)))



H140000706543ABC.

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) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**REGISTERED AGENT CHANGE
G P 50 NEW YORK, LTD., INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

RECEIVED

14 MAR 24 PM 2:18

RECEIVED
DIVISION OF CORPORATIONS
MAR 24 2014

FILED
2014 MAR 24 PM 4:08
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

3/25/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OP 50 New York LTD., Inc

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Norman

Name of Contact Person

OP:50 New York, Ltd.

Firm/Company

2770 Long Road

Address

Grand Island, New York 14072

City/State and Zip Code

ANorman@gp50.com

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

For further information concerning this matter, please call:

Amanda Norman

716

773-9300

Name of Contact Person

at (

_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR3EDM5 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: G P SO NEW YORK, LTD., INC.
2. The principal office address: 2770 Long Road, Grand Island, NY 14072
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/10/2012 Document number: F12000000139
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joe Less

10769 SW West Park Avenue

Port St. Lucie, FL 34987

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Donald J. Less
Signature of an officer or director

Donald J. Less - President

Printed or typed name and title

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 obligation of my position as registered agent. If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Sharon R. Kresz

Signature of Registered Agent

Sharon R. Kresz 3/24/14
Assistant Secretary

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR28045 (03/12)

FILED
2014 MAR 24 PM 4:08
DIVISION OF STATE
TALLAHASSEE, FLORIDA