

F17000000578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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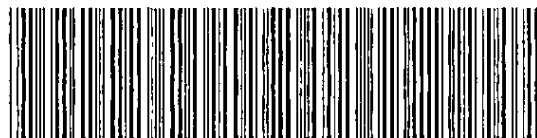
(Business Entity Name)

(Document Number)

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J McNAIR



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Account#: I200000000088

Date: 8/23/2017

Name: KENDALL HOWELL

Reference #: C019663

Entity Name: RLJ MANAGEMENT FLORIDA CO., INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

**ISSUES - CALL KEN @  
 518-213-0738**

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Authorized Amount: \$35.00

Signature: [Signature]

• CORPORATE HQ  
 COGENCYGLOBAL INC  
 10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> FL  
 NY, NY 10016  
 800.221.0102  
 +1.212.947.7200

• EUROPEAN HQ  
 COGENCYGLOBAL (UK) LIMITED  
 REGISTERED IN ENGLAND & WALES  
 REGISTRY NO 010072  
 6 BEVIS MARKS, 1<sup>ST</sup> FL  
 LONDON EC3A 7BA  
 +44 (0)20.3786.1090

• ASIA PACIFIC HQ  
 COGENCYGLOBAL (HK) LIMITED  
 A HONG KONG LIMITED COMPANY  
 INFINITUS PLAZA, 12<sup>TH</sup> FL  
 199 DES VOEUX RD CENTRAL  
 HONG KONG  
 +852.3975.1803

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 Ohio  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RLJ MANAGEMENT FLORIDA CO., INC.
2. The principal office address: 3021 EAST DUBLIN-GRANVILLE RD. COLUMBUS OH 43231
3. The mailing address (if different): 3021 EAST DUBLIN-GRANVILLE RD. COLUMBUS OH 43231
4. Date of incorporation/qualification: January 31, 2017 Document number: F17000000578
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)


C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

COGENCY GLOBAL INC.  
115 North Calhoun St., Suite 4  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

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.

  
Signature of an officer or director

Steven J. Boone 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. Or, 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.*

  
Signature of Registered Agent

8/22/2017  
Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary  
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  
CR2E045 (03/12)

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