

Division of Corporations

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LO1000011981

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075356000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
SPRINGHILL COMMONS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

T. CLINE

JAN 28 2019

EXAMINER

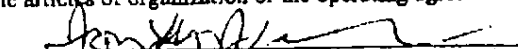
2019 JAN 25 AM 8:32

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.

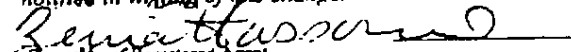
- SPRINGHILL COMMONS, LLC**
1. Name of the limited liability company: _____
2. (a) **40 EAST 69TH STREET**
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4TH FLOOR
NEW YORK, NY 10021
07/20/2001
- (b) **40 EAST 69TH STREET**
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4TH FLOOR
NEW YORK, NY 10021
L01000011981
3. Date of filing/registration in Florida: _____
4. Document number: _____
5. (a) **JOSEPH E MAGUIRE**
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 Corporate Center Way
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 201
Wellington, FL 33414
- (b) **BlumbergExcelsior Corporate Services, Inc.**
Enter name of NEW Registered Agent and/or NEW Registered Office address:
155 Office Plaza Drive, 1st Fl.
NEW Registered Office Address:
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.


Signature of a member or authorized representative of a member

JONATHAN P. ROSEN-MANAGER
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.


Signature of Registered Agent

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