

LG2000024 312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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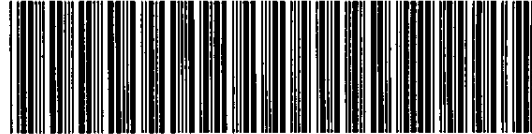
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Publix.

Post Office Box 407 • Lakeland • FL • 33802-0407
Telephone: (863) 688-7407 • Ext: 56282

Elizabeth S. Whatley, FRP
Senior Real Estate Paralegal

February 9, 2015

Division of Corporations
Department of State
P. O. Box 6250
Tallahassee, Florida 32314

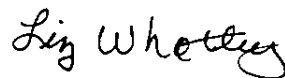
Re: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company – Maitland Place, LLC

Ladies/Gentlemen:

Enclosed for filing please find an original *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* for **Maitland Place, LLC**. Also enclosed is Publix Super Markets, Inc.'s check in the amount of \$25.00 for the filing fee

Thank you in advance for your assistance in this matter. If you have any questions, please contact me at the above number.

Sincerely,



Elizabeth S. Whatley

/lw
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maitland Place, 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:

John A. Attaway, Jr.

Name of Person

Publix Super Markets, Inc.

Firm/Company

3300 Publix Corporate Parkway

Address

Lakeland, Florida 33811-3311

City/State and Zip Code

john.attaway@publix.com

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

For further information concerning this matter, please call:

Liz Whatley

Name of Person

at (863)

688-7407, ext. 56282

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

**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: Maitland Place, LLC

2. (a) 3300 Publix Corporate Parkway (b) PO Box 32027

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Lakeland, Florida 33811-3311

Licences

Lakeland, Florida 33802-2027

9/18/2002

L02000024312

3. Date of filing/registration in Florida

4. Document number

5. (a) Stephen E. Brandon

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

200 Pasadena Place

Orlando, FL 32803

(b) John A. Attaway, Jr.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

3300 Publix Corporate Parkway

Lakeland, FL 33811-3311

APPROVED
AND
FILED
15 FEB 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

John A. Attaway, Jr.

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.

[Signature]
Signature of Registered Agent