

L03000006316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

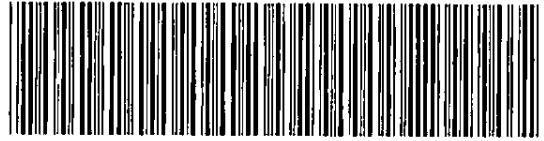
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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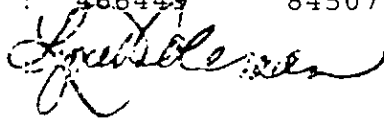
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2024 MAY 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 466449 8450799

AUTHORIZATION



COST LIMIT : \$ 25.00

ORDER DATE : May 13, 2024

ORDER TIME : 10:19 AM

ORDER NO. : 466449-010

CUSTOMER NO: 8450799

CHANGE OF AGENT

NAME: DRAKE 310, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____

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: DRAKE 310, LLC

2. (a) _____ (b) C/O Gates Capital Management

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

620 SOUTHARD STREET
KEY WEST, FL 33040

3575 Cherry Creek North Drive
Denver, CO 80209

3. 02/20/2003 Date of filing/registration in Florida 4. L03000006316 Document number

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

Gates Capital Management

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

620 SOUTHARD STREET
KEY WEST, FL 33040

(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

TALLAHASSEE, FLORIDA
2024 MAY 16 AM 11:48
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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/ John Welsh

John Welsh, Authorized Person

Signature of a member or authorized representative of a member

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.

/s/ Grace E. Kirby

Grace E. Kirby, Asst Vice President

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

CSC 466449 010