

**L03000019539**

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H09000186891 3)))



H090001868913ABC9

**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) 617-6383

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

**FILED**  
09 AUG 21 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**MEYER-MARKELSON-YOUNG, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	<del>\$25.00</del>

**\$25 only**

**RECEIVED**  
09 AUG 21 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Meyer-Markelson-Young, LLC

2. (a) Principal office address of limited liability company: 767 Fifth Avenue

☒ (Note: **MUST BE STREET ADDRESS**) 18th Floor  
New York, NY 10153

(b) Mailing address of limited liability company: 767 Fifth Avenue

☒ (Note: **MAY BE POST OFFICE BOX**) 18th Floor  
New York, NY 10153

5/30/2003  
3. Date of filing/registration in Florida

L03000019539  
4. Document number

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

Registered Agent: NRAI Services, Inc.

Registered Office Address: 2731 Executive Park Drive, Suite 400  
Weston, FL 33331

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

**NEW Registered Agent:** United Corporate Services, Inc.

**NEW Registered Office Address:** 9200 South Dadeland Blvd.-Suite 508

**(MUST BE FLORIDA STREET ADDRESS)** Miami, FL 33156

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

Anthony E. Meyer, Member

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 608, 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

Michael A. Barr, President

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

FILING FEE: \$25.00

FILED  
09 AUG 21 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA