

L04 000050316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

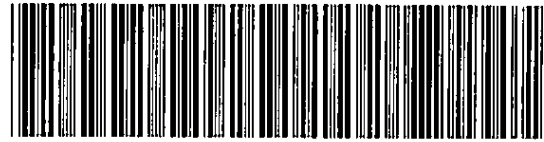
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JR 09/21/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prosperity Land Holdings, 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:

Richene Oliver

Name of Person

Adams and Reese LLP

Firm/Company

501 Riverside Avenue, Suite 601

Address

Jacksonville, FL 32202

City/State and Zip Code

richene.oliver@arlaw.com

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

For further information concerning this matter, please call:

Richene Oliver at (904) 355-1700

Name of Person 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: Prosperity Land Holdings, LLC

2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>1301 Riverplace Boulevard, Suite 2600</u> <u>Jacksonville, FL 32207</u>	(b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>1301 Riverplace Boulevard, Suite 2600</u> <u>Jacksonville, FL 32207</u>
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3. <u>07/26/2004</u>	4. <u>L04000050316</u>
Date of filing/registration in Florida	Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Lawton E. Bassett III
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
1301 Riverplace Boulevard, Suite 2600
Jacksonville, FL 32207

(b) _____
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

<u>Cindi Lewis</u> Signature of a member or authorized representative of a member	Cindi Lewis, Secretary of Ameris Bancorp Inc. (MGR) Printed or typed name of signee
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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.

By: <u>C T Corporation System</u> Signature of Registered Agent	<u>Nichol McCroy</u> Nichol McCroy, Assistant Secretary
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Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00