

LA1000062606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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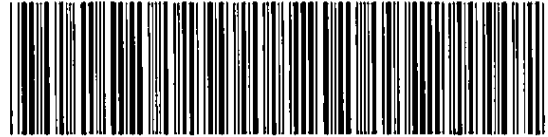
(Business Entity Name)

(Document Number)

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2019 APR 18 AM 8:26  
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APPROVED  
AND  
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19 APR 18 PM 2:05

T.S.  
04/19/19

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

ACCOUNT NO. : I20000000195

REFERENCE : 731209 7392947

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : April 18, 2019

ORDER TIME : 11:39 AM

ORDER NO. : 731209-015

CUSTOMER NO: 7392947

CHANGE OF AGENT

NAME: HALLANDALE TRUST, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: \_\_\_\_\_

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**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: Hallandale Trust, LLC

2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
8226 Mount Thor Lane  
Boynton Beach, FL 33473

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
8226 Mount Thor Lane  
Boynton Beach, FL 33473

3. 08/24/2004 Date of filing/registration in Florida

4. L04000062606 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
8226 Mount Thor Lane  
Boynton Beach, FL 33473

(b) Corporation Service Company  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1201 Hays Street  
NEW Registered Office Address:  
Tallahassee, FL 32301

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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.

Stefan H. Cushman  
Signature of a member or authorized representative of a member

Stefan H. Cushman  
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.

Lydia Cohen  
Signature of Registered Agent Corporation Service Company BY: Lydia Cohen  
Asst. Vice President