

1060000 59298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

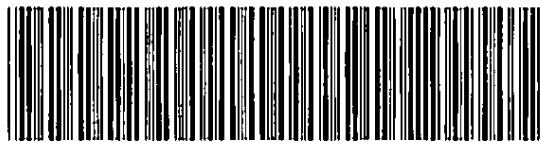
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

19 AUG -6 PM 2:30

Rd Change

AUG 10 2019

D CUSHING



CSC - WILMINGTON
251 Little Falls Drive
Wilmington DE 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS
From: Katie Boese katie.thomas@cscglobal.com
Date: August 2, 2019
Order#: 840371/009
Re: BAINBRIDGE MALL, LLC

Enclosed please find:

Change of Registered Agent and Office.
 Check in the amount of \$25.

Please take the following action:

File in your office on a routine basis.
 Issue Proof of Filing.
 Return Regular Mail in the enclosed envelope.

Attn: Katie THOMAS
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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DEPARTMENT OF STATE
REGISTRATION OF CORPORATIONS
13 AUG 2019 PM 12:30

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: BAINBRIDGE MALL, LLC

2. (a) 2328 10TH AVE N STE 401

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

(b) 2328 10TH AVENUE N STE 401

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

LAKE WORTH FL 33461

LAKE WORTH, FL 33461

06/09/2006

3. Date of filing/registration in Florida

4. Document number

5. (a) STEIN CHARLES

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

2328 10TH AVENUE N

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

LAKE WORTH, FL 33461

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(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

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.

Jill Cilmi, 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.

Grace E. Kirby
Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00