

LD6000/10011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

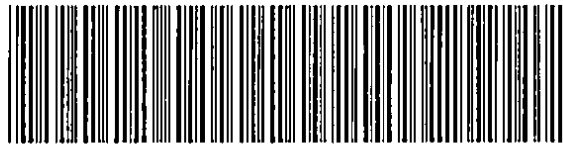
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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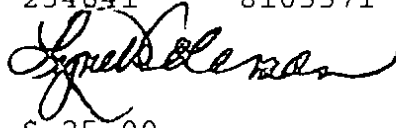
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MAR 20 2020

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

ACCOUNT NO. : I20000000195
REFERENCE : 234641 8105571
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : March 18, 2020
ORDER TIME : 2:50 PM
ORDER NO. : 234641-005
CUSTOMER NO: 8105571

CHANGE OF AGENT

NAME: INDIAN RIVER TURNPIKE & 441,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson -- 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: Indian River Turnpike & 441, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

54 SW Boca Raton Boulevard 54 SW Boca Raton Boulevard
Boca Raton, FL 33432 Boca Raton, FL 33432

3. 11/14/2006 4. L06000110011
Date of filing/registration in Florida Document number

5. (a) Hodkin Stage Ward, PLLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

54 SW Boca Raton Boulevard
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Boca Raton, FL 33432

(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

2020 MAR 19 AM 9:22
STATE
FILE

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/ Jonathan DeLuca Jonathan DeLuca
Signature of a member or authorized representative of a 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 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.

[Signature] Kadesha Roberson
Signature of Registered Agent Corporation Service Company BY: Asst. Vice President

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