

h08 000029765

(Requestor's Name)

(Address)

(Address)

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CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington, De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Carissa Koetitz carissa.koetitz@cscglobal.com

Date: April 15, 2021

Order#: 765449/005

Re: ST. AUGUSTINE RETAIL HOLDINGS, LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$25.00.

Please take the following action:

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

Attn:Carissa Koetitz  
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

**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: ST. AUGUSTINE RETAIL HOLDINGS, LLC
2. (a) 939 Hollywood Blvd.  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Deltona, FL 32725
- (b) 939 Hollywood Blvd.  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Deltona, FL 32725
3. 03/24/2008 Date of filing/registration in Florida
4. L08000029765 Document number
5. (a) Corporation Service Company  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1201 Hays Street  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Tallahassee, FL 32301
- (b) BIERNACKI, RAYMOND AJR.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2667 ENTERPRISE ROAD  
NEW Registered Office Address:  
ORANGE CITY, FL 32763

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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/ Jill Cilmi

Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person

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.*

Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President on behalf of Corporation Service Company

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

**FILING FEE: \$25.00**