

LO8 000 053 461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

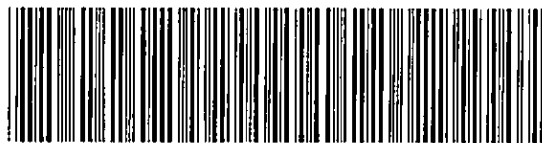
(Business Entity Name)

(Document Number)

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24 JUL 15 AM 5:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2024 JUL 15 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 529168 7560577

AUTHORIZATION

*[Handwritten Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : July 1, 2024

ORDER TIME : 10:40 AM

ORDER NO. : 529168-030

CUSTOMER NO: 7560577

CHANGE OF AGENT

NAME: BAINBRIDGE COMMUNITIES  
ACQUISITION III, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Amanda Miller -- 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: BAINBRIDGE COMMUNITIES ACQUISITION III, LLC

2. (a) 12765 W. Forest Hill Blvd. (b) 12765 W. Forest Hill Blvd.

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Suite 1307

Wellington, FL 33414

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Suite 1307

Wellington, FL 33414

05/29/2008

L08000053461

3. Date of filing/registration in Florida 4. Document number

5. (a) BCRA, LLC

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

Lynn Financial Center

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

1905 NW Corporate Blvd., Suite 310

Boca Raton, FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Corporation Service Company

**NEW Registered Office Address:**

1201 Hays Street

Tallahassee, FL 32301

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24 JUL 15 AM 5:44  
TALLAHASSEE, FLORIDA

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.

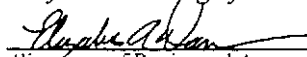
/s/ Chris Phillips

Signature of a member or authorized representative of a member

Chris Phillips, Authorized Representative

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.*

  
Signature of Registered Agent

Elizabeth A. Dawson, Asst. Vice President on behalf of Corporation Service Company

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

**FILING FEE: \$25.00**