

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

L09000032344

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LLC REGISTERED AGENT CHANGE PONTE GADEA MIAMI, LLC

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M. SOLOMON
JUL - 6 2023

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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.

Ponte Gadea Miami, LLC

1. Name of the limited liability company: _____

2. (a) 200 S Biscayne Blvd, Ste 3250 (b) 200 S Biscayne Blvd, Ste 3250

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

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

Miami, FL 33131

Miami, FL 33131

04/02/2009

L09000032344

3. Date of filing/registration in Florida

4. Document number

5. (a) TOYOS, ALINA ROJAS

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

200 S Biscayne Blvd, Ste 3250

Miami, FL 33131

(b) Corporate Creations Network Inc.

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

NEW Registered Office Address:

801 US Highway 1

North Palm Beach, FL 33408

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.

Timberlyn Teefey

Timberlyn Teefey, Attorney-in-Fact

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.

Timberlyn Teefey

Timberlyn Teefey, Special Secretary

Signature of Registered Agent

2023 JUL -5 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED