

Division of Corporations

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**LD9000085907**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702) 366-2500  
Fax Number : (702) 866-2689

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: documents@incorp.com

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STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE  
DAN RIVER PLAZA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

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AUG 25 2017

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Corporate Filing Menu

Help

H 17 000 224 1163

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dan River Plaza, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nadine Long

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy, Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadine Long at ( 702 ) 866-2500

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

1. Name of the limited liability company: Dan River Plaza, LLC

2. (a) 2637 E. Atlantic Blvd. PMB #141  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Pompano Beach, FL 33062

(b) 2637 E. Atlantic Blvd. PMB #141  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Pompano Beach, FL 33062

3. 09/04/2009 Date of filing/registration in Florida

4. L09000085907 Document number

5. (a) Cone Management, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2637 E. Atlantic Blvd. Pmb # 141  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

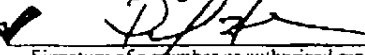
Pompano Beach, FL 33062

(b) InCorp Services, Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

17888 67th Court North  
**NEW Registered Office Address:**  
Loxahatchee, FL 33470

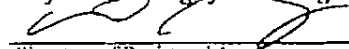
Loxahatchee, FL 33470

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.

  
Signature of a member or authorized representative of a member

Daniel Wiener  
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 of Registered Agent

Nadine Long on behalf of InCorp Services, Inc.

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

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