

L10000031730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

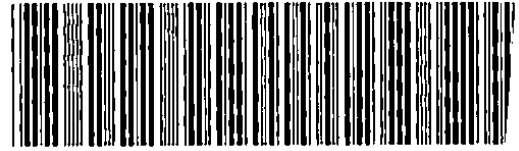
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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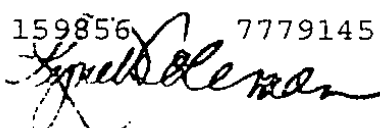
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2021 OCT 20 PM 4:20
TAX STATE
TAXES, FL

ALL APPLICANTS

V. SULKER
OCT 27 2021

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

ACCOUNT NO. : I20000000195
REFERENCE : 159856 7779145
AUTHORIZATION : 
COST LIMIT : \$25.00

ORDER DATE : October 22, 2021
ORDER TIME : 2:56 PM
ORDER NO. : 159856-043
CUSTOMER NO: 7779145

CHANGE OF AGENT

NAME: CODINA INVESTMENT HOLDINGS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
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: CODINA INVESTMENT HOLDINGS, LLC

2. (a) 2020 Salzedo Street, 5th Floor
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 2020 Salzedo Street, 5th Floor
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE)

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

03/23/2010

L10000031739

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

5. (a) ROMERO, RAFAEL G
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2020 Salzedo Street, 5th Floor
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

CORAL GABLES, FL 33134

(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

2011
MAY 11
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that if any 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 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.

Jill Cilmi
Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person
Printed or typed name of signatory

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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document merely reflects a change in the registered office address, I hereby confirm that the limited liability company was notified in writing of this change.

Grace E. Kirby
Signature of Registered Agent
Grace E. Kirby, Asst. Vice President of Corporation Service Company

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