

9/4/2014 16:32:42 From: To: 8506476383

Division of Corporations

(1/3)

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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 : C T CORPORATION SYSTEM
Account Number : FCADD00000023
Phone : (850) 222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
PLAZA 1600, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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INFORMATION SERVICES

LLC Registered Agent Change

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9/5/14
DC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plaza 1600, 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:

Amanda Fowler

Name of Person

Plaza 1600, LLC

Firm/Company

189 S Orange Ave, Suite 1600

Address

Orlando, FL 32801

City/State and Zip Code

afowler@launchdata.com

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

For further information concerning this matter, please call:

Amanda Fowler

Name of Person

at (407)

362-6634

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

INH938 (2/14)

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: <u>Plaza 1600, LLC</u>	
2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>189 S ORANGE AVE SUITE 1600</u> <u>ORLANDO, FL 32801</u> <u>01/08/2011</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>189 S ORANGE AVE SUITE 1600</u> <u>ORLANDO, FL 32801</u> <u>L11000078925</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>APELADO, RAYMOND</u> <u>Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)</u> <u>189 S ORANGE AVE SUITE 1600</u> <u>FL 32801</u>	
(b) <u>CT Corporation System</u> <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u> <u>NEW Registered Office Address:</u> <u>1200 South Pine Island Road</u> <u>Plantation</u> <u>FL 33324</u>	

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 Amanda Fowler
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.

By: Signature of Registered Agent Amanda Fowler
Printed or typed name of signer

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

INHS12 (2/14)

FLS 12 - 01/04/2014 Update Kluwe/DAW

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