

24-Jan-2019 11:31

From:

Division of Corporations

01/24/2019 12:27

p.1
Page 1 of 1

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 07535000353
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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
ROSEN HOLLY SPRINGS II LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

T. CLINE

JAN 25

EXAMINER

2019 JAN 24 PM 12:41

Electronic Filing Menu

Corporate Filing Menu

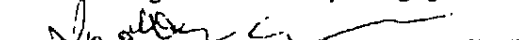
Help

**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.

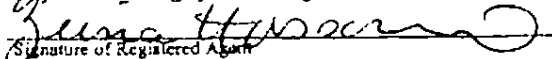
1. Name of the limited liability company: ROSEN HOLLY SPRINGS II LLC
2. (a) 40 EAST 69TH STREET
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4TH FLOOR
NEW YORK, NY 10021
- (b) 40 EAST 69TH STREET
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4TH FLOOR
NEW YORK, NY 10021
- 07/18/2011 L11000082507
3. Date of filing/registration in Florida 4. Document number
5. (a) JOSEPH E MAGUIRE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 Corporate Center Way
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 201
Wellington, FL 33414
- (b) BlumbergExcelsior Corporate Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
155 Office Plaza Drive, 1st Fl.
NEW Registered Office Address:
Tallahassee, FL 32301

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

JONATHAN P. ROSEN-MANAGER
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

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