

L12000060721

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

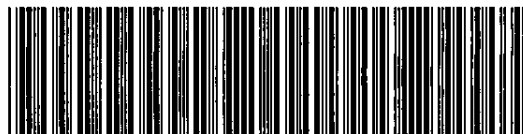
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 08 2016

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2016

BRENDA BROWN \*\*2ND MAILING\*\*  
FLORIDA INSTITUTE OF TECHNOLOGY, INC.  
150 W. UNIVERSITY BLVD.  
MELBOURNE, FL 32901

SUBJECT: FIT REALTY, LLC  
Ref. Number: L12000060721

We have received your document for FIT REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 016A00000731

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FIT Realty, 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:

Brenda Brown

\_\_\_\_\_  
Name of Person

Florida Institute of Technology, Inc.

\_\_\_\_\_  
Firm/Company

150 W. University Blvd.

\_\_\_\_\_  
Address

Melbourne, FL 32901

\_\_\_\_\_  
City/State and Zip Code

brendabrown@fit.edu

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

For further information concerning this matter, please call:

Brenda Brown

at ( 321 )

674-7420

\_\_\_\_\_  
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

**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: FIT Realty, LLC
2. (a) 150 W. University Blvd.  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Melbourne, FL 32901
- (b) 150 W. University Blvd.  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Melbourne, FL 32901
3. 05/04/2012  
Date of filing/registration in Florida
4. L12000060721  
Document number

5. (a) Brenda Brown  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
150 W. University Blvd.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Melbourne, FL 32901

- (b) Cathy R. Wood

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

150 W. University Blvd  
NEW-Registered-Office-Address: ✓

Melbourne, FL 32901

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.

Brenda M Brown  
Signature of a member or authorized representative of a member

brenda m brown-controller  
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.*

Cathy R Wood  
Signature of Registered Agent

FILED  
2016 MAR -7 P 12:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA