

L12000098327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

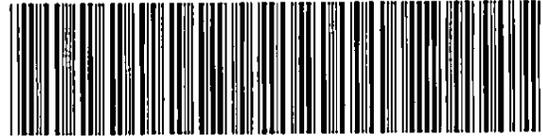
(Business Entity Name)

(Document Number)

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ATTORNEY GENERAL

MAR 22 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 601119 8408880

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 21, 2023

ORDER TIME : 10:43 AM

ORDER NO. : 601119-005

CUSTOMER NO: 8408880

CHANGE OF AGENT

NAME: BVM CORAL LANDING, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BVM Coral Landing, 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:

Suzanne Koenig
Name of Person

SAK Florida, LLC
Firm/Company

300 Saunders Road, Suite 300
Address

Riverwoods, IL 60015
City/State and Zip Code

skoenig@sakhealthcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Meyerowitz at (847) 446-8400
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: BVM Coral Landing, LLC
2. (a) 2820 Old Moultrie Road
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
St. Augustine, Florida 32086
c/o Suzanne Koenig
7/30/2012
- (b) 2820 Old Moultrie Road
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
St. Augustine, Florida 32086
c/o Suzanne Koenig
L12000098327

3. 7/30/2012 Date of filing/registration in Florida 4. L12000098327 Document number

5. (a) Scott Bonavita
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
14502 N. Dale Mabry Hwy., Suite 200
Tampa, FL 336198

- (b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

2023 MAR 21 AM 8:57

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.

Suzanne Koenig
Signature of a member or authorized representative of a member

Suzanne Koenig
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.

Alexis Weiland-Janson, AVP
Signature of Registered Agent