

L12000144971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

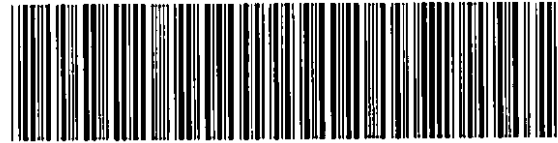
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900374988639

SECRET
141100Z OCT 20

2021 OCT 27 AM 9:20

PM 1:10

ALLAHASSEE

2021 OCT 27 AM 11:45

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 159856 7779145

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 25.00

ORDER DATE : October 22, 2021

ORDER TIME : 5:15 PM

ORDER NO. : 159856-108

CUSTOMER NO: 7779145

CHANGE OF AGENT

NAME: PARCEL C2 PROPERTY 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 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: PARCEL C2 PROPERTY HOLDINGS, LLC

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

CORAL GABLES, FL 33134

3. 11/15/2012
Date of filing/registration in Florida

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

CORAL GABLES, FL 33134

4. L12000144971
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

FILED
2021 OCT 27 AM 9:20
TALLAHASSEE, FL
SECRETARY OF STATE

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.

Jill Cilmi Signature of a member or authorized representative of a member
Jill Cilmi, Authorized Person 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.

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**