

212000 145 288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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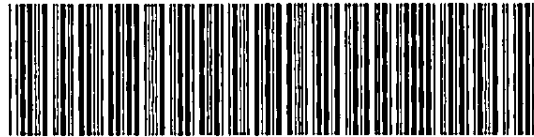
(Business Entity Name)

(Document Number)

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2019 MAR 13 AM 11:19

ALLIANCE FL

C. GOLDEN

MAR 23 2019



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS  
From: Logan Hall      logan.hall@cscglobal.com  
Date: March 11, 2019  
Order#: 679372/005  
Re: 140 EL MIRASOL, LLC

Enclosed please find:

XX      Change of Registered Agent and Office.  
XX      Check in the amount of \$25\_\_\_\_.

Please take the following action:

XX      File in your office on a routine basis.  
XX      Issue Proof of Filing.  
XX      Return Regular Mail in the enclosed envelope.

Attn: Logan Hall  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

**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: 140 EL MIRASOL, LLC

2. (a) 140 EL MIRASOL

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

PALM BEACH, FL 33480

(b) 140 EL MIRASOL, LLC

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

c/o BESSEMER TRUST 222 ROYAL PALM WAY

PALM BEACH, FL 33480

3. 11/16/2012

Date of filing/registration in Florida

L12000145288

4. Document number

5. (a) GY Corporate Services Inc

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

222 Royal Palm Way

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Palm Beach, FL 33480

(b) Corporation Service Company

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

1201 Hays Street

**NEW** Registered Office Address:

Tallahassee, FL 32301

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TALLAHASSEE, FL  
STATE OF FLORIDA  
CORPORATION DIVISION

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.

/s/ Stuart S. Janney, III

Signature of a member or authorized representative of a member

Stuart S. Janney, III, Co Manager/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 Corporation Service Company

BY: Grace E. Kirby, Asst. Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00