

L12000 147734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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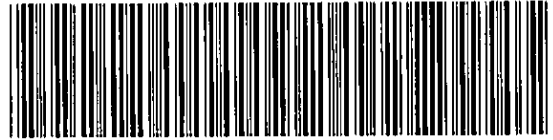
(Business Entity Name)

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DIRECTOR'S OFFICE
CORPORATION
TALLAHASSEE, FLORIDA

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MAR -2 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 534002 7502814

AUTHORIZATION :



COST LIMIT : \$25.00

ORDER DATE : February 28, 2023

ORDER TIME : 4:22 PM

ORDER NO. : 534002-010

CUSTOMER NO: 7502814

CHANGE OF AGENT

NAME: KNIGHT PC 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: KNIGHT PC HOLDINGS, LLC
2. (a) 12161 Ken Adams Way
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
110D2
Wellington, FL 33414
- (b) 12161 Ken Adams Way
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
110D2
Wellington, FL 33414
3. November 26, 2012
Date of filing/registration in Florida
4. L12000147734
Document number
5. (a) Nowicki, Mark J.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
480 Maplewood Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 2
Jupiter, FL 33458
- (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

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/ Samuel N. Knight Jr.
Signature of a member or authorized representative of a member

Samuel N. Knight Jr., 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.

Lindsey M. Baronie
Signature of Registered Agent
Lindsey M. Baronie, Asst. Vice President on behalf of Corporation Service Company

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