

L13 0000044876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

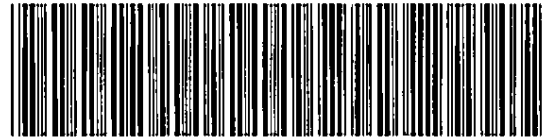
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10/22/20



Eileen T. O'Malley, Esq.
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* In Florida, known as Nelson Mullins Broad and Cassel

September 11, 2020

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
Attn.: Corporate Filings

***Re: Statement of Change of Resident Agent
Greenwood Farm, LLC
Your Document No. L13000044876***

To Whom it May Concern:

Enclosed please find a Statement of Change of Resident Agent for the above-referenced entity together with our check in the amount of \$25 to process same.

Should you have any questions or require any additional information, please do not hesitate to contact me either via email, eileen.omalley@nelsonmullins.com, or by telephone; my direct line is (561) 366-5365.

Sincerely,

NELSON MULLINS BROAD AND CASSEL

/s/ Eileen T. O'Malley

Eileen T. O'Malley, Esq.

Enclosures

cc: Holly M. O'Neill, Esq. (via e-mail only)

**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: GREENWOOD FARM, LLC

2. (a) 15491 ESTANCIA LANE (b) 15491 ESTANCIA LANE

Principal office address of limited liability company:

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

WELLINGTON, FL 33414

Mailing address of limited liability company:

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

WELLINGTON, FL 33414

03/26/2013

L13000044876

3. Date of filing/registration in Florida 4. Document number

5. (a) GALLE, CRAIG T

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

13501 SOUTH SHORE BOULEVARD

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

SUITE 103

WELLINGTON, FL 33414

Holly M. O'Neill, Esq.

NELSON MULLINS BROAD AND CASSEL

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

ONE NORTH CLEMATIS STREET

NEW Registered Office Address:

SUITE 500

WEST PALM BEACH, FL 33401

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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.

Sara G. Hogan
Signature of a member or authorized representative of a member

SARA G. HOGAN, MGR

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.

Holly M. O'Neill
Signature of Registered Agent

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

FILING FEE: \$25.00