L14000005635

| (Requestor's Name) |
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| (Address) |
| (ladioss) |
| (Address) |
| (C) (O) (A (7) (10) (A (4) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| . (Business Entity Name) |
| (Document Number) |
| (Document Number) |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
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Office Use Only

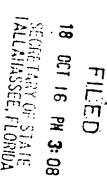


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COVERLETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: HERMON N | Ic LC Game 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: |
| Enoch Chap Name of Person | |
| Hermon NYC Firm/Company | LC SECRI |
| POBOX 75 113 | TILE HASSEE |
| Address | |
| Flushing W City State and Zip Cod | Y 11375 8 8 |
| City State and Zip Cod | |
| reeve mg mt@ | g mail-com. |
| E-mail address: (to be used for future | annual report notification) |
| For further information concerning this mat | tor, please call: |
| Enoch Chao | at 646, 580-7407 |
| Name of Person | Area Code & Daytime Telephone Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAHLING ADDRIESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32.314 |
| Enclosed is a check for the follow | ing amount: |
| ¥ \$25 Filing Fee | S55 Filing Fee & Certified Copy |

INHS18 (2°14)

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. N | Name of the limited liability company: HERMON NYC LLC |
|--------------------------|---|
| 2. (a) | ACCIONITY AT 11 when Come Come of the Aller An Proof Come |
| (11) | Principal office address of limited liability company: Mailing address of limited liability company: |
| • | (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) |
| | 600 NORTH SEMURAN BLVD 600 NORTH SEMORAN BLUD |
| | WINTER PARK, FL 32792 WINTER PARK, FL32792 |
| 3 | 01/10/2014 L14000005635 Date of Oling-registration in Florida 4. Document number |
| 5. (a | MOSES MICHAELS |
| J. (L | Registered Agent and Registered Office shown on the records of the Florida Dept. of State: |
| | 12443 SAN JOSE BLUD STEGOY |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) |
| | |
| | TACKSON VILLUE III. 32223 SEE SEE |
| | |
| (b | R.H. WENZEL |
| | Enter name of NEW Registered Agent and/or NEW Registered Office address: |
| | Affinity at Winter Park (Office) 57 8 |
| | NEW Registered Office Address: |
| | 600 NORTH SEMORAN BLUD |
| | WINTER PARK ,FL 32792 |
| the ch | limited liability company is not organized under the laws of the State of Flori da, it is hereby confirmed that after range or changes are made, the Florida street address of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is a creby confirmed that the change(s) |
| was/w | vere authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in ticles of again, attion or the operating agreement of the limited liability company. |
| | adure of anember authorized representative of a member Printed or typed name of signee |
| | |
| provi the ol to me | why accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the stons of all statutes relative to the proper and complete performance of my cluries, and I am familiar with and accept bligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed trely reflect a change in the registered office address. I hereby confirm that the limited liability company has been ted in writing of this change. |

Division of Corporations P.O. Box 6327 Tallahasse e, FL 32314 FILING FEE: \$25.00

Signature of Regi-