

LH4000012967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

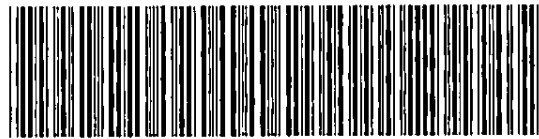
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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAR - 7 AM 8:39

T.G.
2/28/19

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

ACCOUNT NO. : I20000000195

REFERENCE : 674502 7388214

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 6, 2019

ORDER TIME : 10:03 AM

ORDER NO. : 674502-005

CUSTOMER NO: 7388214

CHANGE OF AGENT

NAME: ELWOOD INVESTMENTS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

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AND
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2019 MAR - 7 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FL 32301

**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: Elwood Investments, LLC

2. (a) 1701 Military Trail, Suite 110 (b) 1701 Military Trail, Suite 110

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Jupiter, Florida 33458

Jupiter, Florida 33458

January 23, 2014

L14000012967

3. Date of filing/registration in Florida

4. Document number

5. (a) Matthews Accounting Services, Inc.

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

13700 U.S. Highway One

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 101

Juno Beach, FL 33408

(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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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.

Marie Mendoza
Signature of a member or authorized representative of a member

Marie Mendoza

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.

Emily Croft

Signature of Registered Agent Corporation Service Company

BY: Asst. Vice President

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

FILING FEE: \$25.00