

**L1400046744**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : UNITED CORPORATE SERVICES, INC.  
Account Number : I20140000108  
Phone : (914) 949-9188  
Fax Number : (914) 949-9618

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
SS CANYON RANCH, LLC**

Certificate of Status	0
Certified Copy	0
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19 FEB 12 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 FEB 12 PM 12:06

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SS CANYON RANCH, LLC  
Name 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:

DOLORES BURTON

Name of Person

UNITED CORPORATE SERVICES, INC.

Firm/Company

100 STATE STREET, SUITE 800

Address

ALBANY, NY 12208

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOLORES BURTON at ( 877 ) 894-9049 EXT 217  
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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

# 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: SS CANYON RANCH, LLC

2. (a) 25 SUTTON PLACE SOUTH (b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

APT 19G

NEW YORK, NY 10022

MARCH 20 2014

L14000046744

3. Date of filing/registration in Florida

4. Document number

5. (a) UNITED CORPORATE SERVICES, INC.

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

1111 BRICKELL AVENUE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 2350

MIAMI, FL 33131

(b)

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

United Corporate Services, Inc.

NEW Registered Office Address:

9200 South Dadeland Blvd., Ste. 508

Miami, FL 33156

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/ LISA MARCUS

LISA MARCUS, MANAGER

Signature of a member or authorized representative of a member

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.

/s/ Michael A. Barr, President

Signature of Registered Agent

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