

12/18/2019

Division of Corporations

# L14000108021

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## LLC REGISTERED AGENT CHANGE GROWHEALTHY PROPERTIES, LLC

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M. SOLOMON

# 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: GROWHEALTHY PROPERTIES, LLC

2. (a) \_\_\_\_\_

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

420 LEXINGTON AVE RM 414

NEW YORK, NY 10170-0499

(b) \_\_\_\_\_

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

420 LEXINGTON AVE RM 414

NEW YORK, NY 10170-0499

07/08/2014

3. \_\_\_\_\_  
Date of filing/registration in Florida

L14000108021

4. \_\_\_\_\_  
Document number

5. (a) \_\_\_\_\_

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

REGISTERED AGENT SOLUTIONS, INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

Plantation \_\_\_\_\_, FL 33324

(b) \_\_\_\_\_

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

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

Plantation \_\_\_\_\_, FL 33324

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.

Signature of a member or authorized representative of a member

Jennifer Kurz, 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.

By: Patricia Belanger, Asst Secretary  
Signature of Registered Agent

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