

5/17/2018



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000153307 3)))



H16C001533073ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From: Account Name : SAUL, EWING, ARNSTEIN & LEHR, LLP
Account Number : I20060900021
Phone : (561) 833-9800
Fax Number : (561) 655-5551

**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
TPC OVERTOWN BLOCK 45, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

100

2018 MAY 2

DEPARTMENT OF
DIVISION OF
TALLAHASSEE

Electronic Filing Menu

Corporate Filing Menu

Help

(((H18000153307 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY
COMPANY**

Pursuant to the provisions of sections 608.416, or 608.508, 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. The name of the limited liability company: TPC Overtown Block 45, LLC
2. Date of filing/registration: 07/09/2014 Document number: L14000108682
3. The current principal and mailing address of the limited liability company:

2020 Ponce de Leon Boulevard
Suite 907
Coral Gables, FL 33134
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Ronald R. Fieldstone, Esq.
200 South Discayne Boulevard, Suite 3600
c/o Saul Ewing Arnstein & Lehr LLP
Miami, FL 33131

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)

Ronald R. Fieldstone, Authorized Representative

(Printed or typed name and title)

May 10, 2018

(Date)

(((H18000153307 3)))

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 608, 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.


(Signature of Registered Agent)MAY 10, 2018
(Date)

114795843.1

(((H18000153307 3)))