

L15000050817

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**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.

((H170001101513)))



H170001101513ABCR

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 : TRIAN PROFESSIONAL SERVICES COA
Account Number : I20160000009
Phone : (770) 777-2091
Fax Number : (770) 220-1943

✉

****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

BOCA 2300, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
2017 APR 21 PM 4:16
TALLAHASSEE, FLORIDA

FILED
17 APR 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 24 2017

(((H17000110151 3)))

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: Boca 2300, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

12/22/2009 L15000050817

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

TIM A. SHANE, PA

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5301 N. FEDERAL HIGHWAY, SUITE 130

BOCA RATON, FL 33487

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

NRAI Services, Inc.

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.

/s/Yevgeniy Yermakov

Yevgeniy Yermakov

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.

By: NRAI Services, Inc.

Signature of Registered Agent K. Rahm, Asst Secretary to NRAI

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

FILING FEE: \$25.00

(((H17000110151 3)))

FILED
17 APR 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA