

L15000056684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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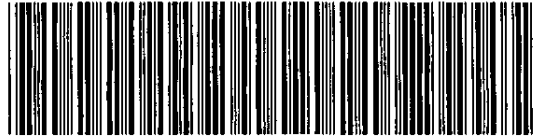
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

NOV 08 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Point Plaza Commons LLC
Name of Corporation

DOCUMENT NUMBER: L15000056684

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dolores Burton

Name of Contact Person

c/o United Corporate Services, Inc.

Firm/Company

100 State Street, Suite 800

Address

Albany, New York 12207

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

Name of Contact Person

at (877) 894-9049 ext 217
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2016 NOV - 7 P
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: POINT PLAZA COMMONS, LLC

2. (a) 12035 Raleigh LaGrange (b) 12035 Raleigh LaGrange

Principal office address of limited liability company:

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

Eads, TN 38028

Mailing address of limited liability company:

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

Eads, TN 38028

3/31/2015

L15000056684

3. Date of filing/registration in Florida

4. Document number

5. (a) CT Corporation System

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

1200 S Pine Island Rd

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Plantation, FL 33324

(b) United Corporate Services, Inc.

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

9200 South Dadeland Blvd.

NEW Registered Office Address:

Suite 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.

Eric Everett

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.

Michael A Barr, President
Signature of Registered Agent

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

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA