

L15000142909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

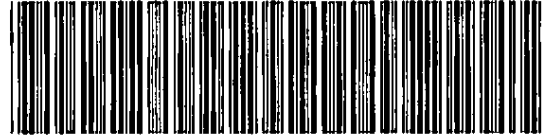
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2022 NOV 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FL 32310

—

SUBJECT: LYSIUM DEVELOPMENT CO., LLC.

Dear Sir or Madam:

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

Valerie Valochik

216 292-5555
at ()

Area Code & Daytime Telephone Number

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

☐ \$25 Filing Fee

INHS18 (2/14)

**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: LYSIUM DEVELOPMENT CO., LLC.

2. (a) _____
 Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
 20600 Chagrin Blvd., Suite 425

 Shaker Heights, OH 44122

(b) _____
 Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
 20600 Chagrin Blvd., Suite 425

 Shaker Heights, OH 44122

August 20, 2015

L15000142909

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:

Stephen Krutowsky

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7106 Eagle Terrace

West Palm Beach, FL 33412

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

BKM Florida Agent Corp.

NEW Registered Office Address:

14250 Royal Harbour Court, #313

Ft. Myers FL 33908

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

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.

Signature of Registered Agent

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