

L15000160535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

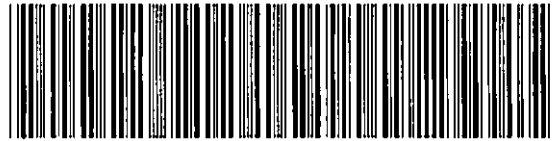
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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TALLAHASSEE, FLORIDA

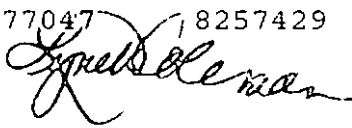
2022 JAN 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

U.S. ...

JAN 21 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 377047 8257429
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : January 13, 2022
ORDER TIME : 9:59 AM
ORDER NO. : 377047-060
CUSTOMER NO: 8257429

CHANGE OF AGENT

NAME: FLAGLER INVESTMENT JFK, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLAGLER INVESTMENT JFK, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

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)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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.

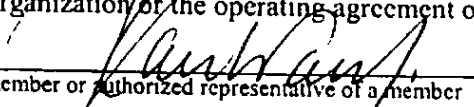
1. Name of the limited liability company: FLAGLER INVESTMENT JFK, LLC
2. (a) 2 South Biscayne Boulevard
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 200
Miami, FL 33131
- (b) 2 South Biscayne Boulevard
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 200
Miami, FL 33131
3. 09/21/2015 Date of filing/registration in Florida
4. L15000160535 Document number

5. (a) Didier Choukroun
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2 South Biscayne Boulevard
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 200
Miami, FL 33131

FILED
2022 JAN 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FL

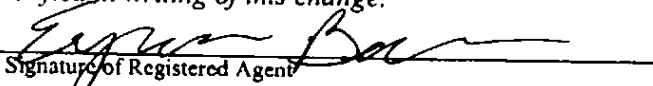
- (b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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

Didier Choukroun 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