

L16 000057573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

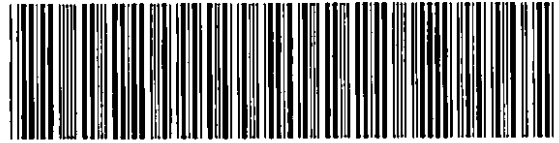
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



300385879003

FILED

2022 APR 15 AM 7:52

SECRET
TALLAHASSEE, FL

FILED

2022 APR 15 PM 3:25

SECRET
TALLAHASSEE, FL

4/18/2022

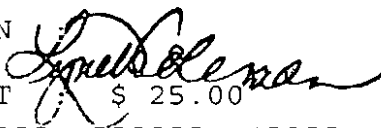
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 621166 7226307

AUTHORIZATION

COST LIMIT \$ 25.00



ORDER DATE : April 14, 2022

ORDER TIME : 1:47 PM

ORDER NO. : 621166-004

CUSTOMER NO: 7226307

CHANGE OF AGENT

NAME: AW 1250 MEDICAL PLAZA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: _____

**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: AW 1250 MEDICAL PLAZA, LLC

2. (a) 11780 US HIGHWAY ONE (b) 11780 US HIGHWAY ONE

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SUITE 305

SUITE 305

NORTH PALM BEACH, FL 33408

NORTH PALM BEACH, FL 33408

03/21/2016

L16000057573

3. Date of filing/registration in Florida

4. Document number

5. (a) JONES FOSTER SERVICE, LLC

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

505 S. FLAGLER DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 1100

WEST PALM BEACH, FL 33401

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

FILED
2022 APR 15 AM 7:52
TALLAHASSEE, FL
SECRETARY OF STATE

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/ Brian K. Waxman

Brian K. Waxman, Manager

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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President