

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.**

((H18000265922 3))



H180002659223ABC2

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*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  
LJC CARLYLE GP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2018 SEP 12 PM 12:48

18 SEP 12 AM 4:00  
SECOND PART OF STATE  
TALLAHASSEE, FLORIDA

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

K SALLY

SEP 13 2018

**FILED**  
**18 SEP 12 AM 4:00**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
 BOTH FOR LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: LJC Carlyle GP LLC
2. (a) Principal office address of the limited liability company: 1102 A1A N STE 206  
Ponte Vedra Beach, FL 32082
- (Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 1102 A1A N STE 206  
Ponte Vedra Beach, FL 32082
- (Note: MAY BE POST OFFICE BOX)**
- 3/24/2016 L16000058335
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:
- Registered Agent: Finley Management Inc.
- Registered Office Address: 1102 A1A N STE 206  
Ponte Vedra Beach FL 32082
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
- NEW** Registered Agent: Corporate Creations Network Inc.
- NEW** Registered Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410
- (MUST BE FLORIDA STREET ADDRESS)**

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.

Nicholas Nichols  
 (Signature of a member or authorized representative of a member)

Nicholas Nichols, Attorney-in-Fact  
 (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.*

Nicholas Nichols  
 (Signature of Registered Agent) **Nicholas Nichols, Special Secretary**

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

INHS18(10/99)

Corporate Creations International Inc.  
 11380 Prosperity Farms Road #221E  
 Palm Beach Gardens FL 33410  
 (561) 694-8107