

4/3/2017

Division of Corporations

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.

(((H17000090885 3)))



H170000908853ABC5

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 : TRIPP SCOTT, P.A.
 Account Number : 075350000065
 Phone : (954)525-7500
 Fax Number : (954)761-8475

FILED STATE
 DEPT. OF CORP. DIVISION
 17 APR -3 AM 9:29

****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 PALM TREE LENDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 04 2017
 J. HARRIS

H17000090885

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: PALM TREE LENDING, LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4300 NE 23RD AVENUE
FORT LAUDERDALE, FL 33308
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4300 NE 23RD AVENUE
FORT LAUDERDALE, FL 33308
3. Date of filing/registration in Florida: MAY 11, 2018
4. Document number: L16000092699

5. (a) JAMES B. LABATE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
4300 NE 23RD AVENUE
FORT LAUDERDALE, FL 33308

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

NEW Registered Office Address:
4300 NE 23RD AVENUE
FORT LAUDERDALE, FL 33308

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.

JAMES B. LABATE
Signature of a member or authorized representative of a member

JAMES B. LABATE
Printed or typed name of signer

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.

LAURA HARDIN
Signature of Registered Agent

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

INHS18 (2/14)

H17000090885

17 APR -3 AM 9:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS