

L16000113330

(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



100340442131

20 FEB -7 11:46

FILED
2020 FEB -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

FEB 10 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 173053 8281917

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : February 6, 2020

ORDER TIME : 12:19 PM

ORDER NO. : 173053-005

CUSTOMER NO: 8281917

CHANGE OF AGENT

NAME: PALM INVESTMENT CAPITAL LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson -- 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: PALM INVESTMENT CAPITAL LLC

2. (a) 777 S FLAGLER DR. PHILLIPS POINT EAST (b) 777 S FLAGLER DR. PHILLIPS POINT EAST
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

STE 1001

STE 1001

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

6/10/2016

L16000113330

3. Date of filing/registration in Florida

4. Document number

5. (a) UZPEN, CHRISTOPHER

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

777 S FLAGLER DR. PHILLIPS POINT EAST

WEST PALM BEACH, FL 33401

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

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 of authorized representative of a member

Christopher Uzpen

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 Corporation Service Company BY: Doreen S. Haeselin, Asst. VP

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

FILED
2020 FEB - 7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FL