

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (917) 243-5843

****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
MERRITT SQUARE REALTY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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JUN 24 2020

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: MERRITT SQUARE REALTY LLC
2. (a) 150 GREAT NECK ROAD STE 304
Principal office address of limited liability company:
~~PLEASE PRINT FLORIDA STREET ADDRESS~~
GREAT NECK, NY 11021
- (b) 150 GREAT NECK ROAD STE 304
Mailing address of limited liability company:
~~PLEASE PRINT FLORIDA STREET ADDRESS~~
GREAT NECK, NY 11021
3. 07/06/2016
Date of filing/registration in Florida
4. L16000124689
Document number
5. (a) BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1550 OFFICE PLAZA DRIVE 1ST FL
Registered Office Address: ~~PLEASE PRINT FLORIDA STREET ADDRESS~~
TALLAHASSEE FL 32301
- (b) BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
Enter national ~~NEW~~ Registered Agent and/or ~~NEW~~ Registered Office address:
155 OFFICE PLAZA DRIVE 1ST FL
~~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 ~~registered agent~~ or authorized representative of a member

Printed or typed name of signer

I hereby declare the information to be true and correct, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am not liable for any and all other obligations or responsibilities as provided for in Chapter 605, F.S. On this 22nd day of June, 2020, I have filed to properly reflect the change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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