

L170000 49 556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

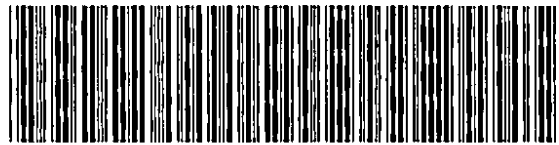
(Business Entity Name)

(Document Number)

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S. TALLENT

MAY 30 2019

2019 MAY 13 PM 12:11  
SECRETARY OF STATE  
TALLER

FILED

RIA-CH



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Baronie lindsey.baronie@cscglobal.com

Date: May 7, 2019

Order#: 731030/007

Re: NT RETAIL PROPCO, LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Return Regular Mail in the enclosed envelope.

Attn:Lindsey Baronie  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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: NT RETAIL PROPCO, LLC
2. (a) 1515 Ringling Blvd  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Ste. 230  
SARASOTA, FL 34236
- (b) 1515 Ringling Blvd  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Ste. 230  
SARASOTA, FL 34236
3. 03/02/2017  
Date of filing/registration in Florida
4. L17000049556  
Document number
5. (a) GITHLER, CHARLES E  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1515 Ringling Blvd  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Ste. 230  
SARASOTA, FL 34236
- (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.

/s/ Jonathan Mitchell

Signature of a member or authorized representative of a member

Jonathan Mitchell, Manager

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.

Grace E. Kirby

Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. Vice President

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

FILING FEE: \$25.00

FILED  
2019 MAY 13 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FL