

L17000205372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

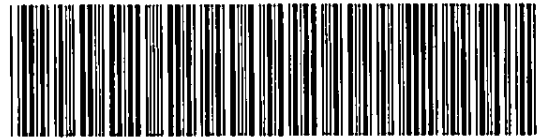
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800308529358

02/01/18--01027--021 \*\*25.00

10 FEB -1 AM 11:50  
CLERK'S OFFICE

REC-07  
O SIMMONS



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Arthur anthony.arthur@cscglobal.com

Date: January 30, 2018

Order#: 046095/005

Re: PERELMAN FAMILY TRUST COMPANY, LLC

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$25.

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:Anthony Arthur  
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: PERELMAN FAMILY TRUST COMPANY, LLC

2. (a) C/O COZEN O'CONNOR P.C. (b) C/O COZEN O'CONNOR P.C.

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

ONE NORTH CLEMATIS STREET, SUITE 510  
WEST PALM BEACH, FL 33401

ONE NORTH CLEMATIS STREET, SUITE 510  
WEST PALM BEACH, FL 33401

10/02/2017

L17000205372

3. Date of filing/registration in Florida

4. Document number

5. (a) COZEN O'CONNOR P.C.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

ONE NORTH CLEMATIS SREET, SUITE 510  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

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

18 FEB - 1 PM 11:50

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/ Alan Horowitz  
Signature of a member or authorized representative of a member

Alan Horowitz, Authorized Person  
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.*

Grace E. Kirby  
Signature of Registered Agent

BY: Grace E. Kirby, Assistant Vice President