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| (Re                                     | equestor's Name)   |           |  |  |
|---|--------------------|-----------|--|--|
| (Ad                                     | ldress)            |           |  |  |
| (Ac                                     | ldress)            |           |  |  |
| (Cit                                    | ty/State/Zip/Phone | e #)      |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL      |  |  |
| (Business Entity Name)                  |                    |           |  |  |
| (Document Number)                       |                    |           |  |  |
| Certified Copies                        | _ Certificates     | of Status |  |  |
| Special Instructions to Filing Officer: |                    |           |  |  |
|   |                    |           |  |  |
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SECRETARY OF STATE

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## **COVER LETTER**

| TO: Registration Section Division of Corporations  |               |  |
|--|---------------|--|
| Palm Avenue Project, LLC SUBJECT:  |               |  |
|  | of Limited L  | iability Company   |
| Dear Sir or Madam:   |               |  |
| The enclosed Registered Agent/Registered Office  | Change and    | fee(s) are submitted for filing.   |
| Please return all correspondence concerning this r   | matter to the | following:   |
| Gideon I. Alper, Esq.  |               |  |
| Name of Person   |               | 202<br>SE  |
| Alper Law, PLLC  |               | 2021 AUG<br>SEGRETA<br>TALLA   |
| Firm/Company   |               | 一  |
|  |               | PM   |
| 255 Primera Blvd., Suite 160 Address   |               | 3 PM 3: 40   |
|  |               | ' Æ 0  |
| Lake Mary, FL 32746  |               |  |
| City/State and Zip Code  |               |  |
| n/a  |               |  |
| E-mail address: (to be used for future annua   | Freport notif | ication)   |
| For further information concerning this matter, pl   | ease call:    |  |
| Jackie Royal   | 407<br>at (   | 444-0404   |
| Name of Person   | . u. (        | Area Code & Daytime Telephone Number   |
| Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |               | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| Enclosed is a check for the following ar   | nount:        |  |
| ■ \$25 Filing Fee  | <b>□</b> \$:  | 55 Filing Fee & Certified Copy   |
| INHS18 (2/14)  |               |  |

## 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.

| . (a)                             |  | (b)   |  |
|-----------------------------------|--|---|--|
| ` '                               | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  | . , ,   | Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  |
|                                   | 307 Irving Drive   | Same  |  |
|                                   | Wilminton, DE 19802  |   |  |
|                                   | 11/1/17  | L170002   | 25919  |
|                                   | Date of filing/registration in Florida   | 4.  | Document number  |
| . (a)                             | Alper Law, PLLC  |   |  |
| . (a)                             | Registered Agent and Registered Office shown on the records of   | of the Florida Dept. of S   | State:   |
|                                   | Registered Office Address (MUST BE FLORIDA STREE   | T ADDRESS)  |  |
|                                   | 2572 West SR 426, Suite 1024   |   | 921.<br>TA   |
|                                   | Oviedo, I  | FL  | Z021 AUG -<br>SECRETAI   |
| (b)                               | Alper Trustees, LLC  |   |  |
| ` ,                               | Enter name of NEW Registered Agent and/or NEW Register   | ed Office address:  | PM 3: 40 OF STATE SEE, FL  |
|                                   | NEW Registered Office Address:   |   |  |
|                                   | 255 Primera Blvd., Suite 160   |   |  |
|                                   | Lake Mary  | FL <sup>32746</sup>   |  |
| hange<br>gent<br>/as/w            | limited liability company is not organized under the le or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited were authorized by an affirmative vote of the members cicles of organization or the operating agreement of the limited limited. | he registered office<br>liability company, i<br>s of the limited liab                       | and the business office of the registered it is hereby confirmed that the change(s) ility company or as otherwise provided in company.                                     |
|                                   | ature of a member or authorized representative of a member   | Tony rungase  | Printed or typed name of signee  |
| Signa                             |  |   |  |
| l here<br>rovis<br>he ob<br>o mer | eby accept the appointment as registered agent and a<br>tions of all statutes relative to the proper and complet<br>ligations of my position as registered agent as provide<br>rely reflect a change in the registered office address,<br>and in writing of this change.                               | gree to act in this c<br>te performance of n<br>led for in Chapter t<br>I hereby confirm th | apacity. I further agree to comply with the duties, and I am familiar with and acce 505, F.S. Or, if this document is being file at the limited liability company has been |