

L17000 242 634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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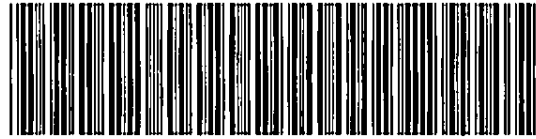
(Business Entity Name)

(Document Number)

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05/03/2020  
C. MONTGOMERY



**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: HWP RG 1391, LLC.
2. (a) Robert Goldberg  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
25700 Science Park Drive, STE 365  
Beachwood, Ohio 44122
- (b) Robert Goldberg  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
25700 Science Park Drive, STE 365  
Beachwood, Ohio 44122
3. 03/22/2017 Date of filing/registration in Florida
4. L17000064190 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Lloyd Granet, P. A.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2295 NW Corporate Blvd., STE 235  
Boca Raton, FL 33431

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- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- Eleanor Barnett  
NEW Registered Office Address:  
3250 Mary Street, STE 102  
Coconut Grove, FL 33133

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]* Signature of a member or authorized representative of a member

William Holly 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]*  
Signature of Registered Agent