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2018-03-14 08:51:45 CST

12122023573 From: Kimberly Laughre

3/12/2018

Division of Corporations

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
44 SQUARE LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 14 2018

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: 44 Square LLC
2. (a) 44 Square LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1 Copeland Court
Melville NY 11747
12/13/2017
- (b) 44 Square LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1 Copeland Court
Melville NY 11747
7000254635
3. 12/13/2017 Date of filing/registration in Florida
4. 7000254635 Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
DAVIS BASTA LAW FIRM, P.A.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
31111 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

Frank Mavromichalis 3/10/18
Signature of a member or authorized representative of a member

Frank Mavromichalis 3/10/18
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.

By: C T Corporation System
Signature of Registered Agent

Peter Frawinski
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14)

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