

L18000022846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

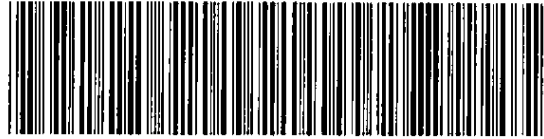
(Business Entity Name)

(Document Number)

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NOV 19 2021

XORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 252763 8361823  
AUTHORIZATION :   
COST LIMIT : \$ 25,000

ORDER DATE : November 17, 2021  
ORDER TIME : 9:40 AM  
ORDER NO. : 252763-004  
CUSTOMER NO: 8361823

CHANGE OF AGENT

NAME: BAYMEADOWS PARK LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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: BAYMEADOWS PARK LLC
2. (a) 2300 Marshpoint Road Suite 202  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Neptune Beach, FL 32266
- (b) 2300 Marshpoint Road Suite 202  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
Neptune Beach, FL 32266
3. 01/25/2018  
Date of filing/registration in Florida
4. L18000022846  
Document number

5. (a) CORPORATE CREATIONS NETWORK INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
801 US HIGHWAY 1  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
NORTH PALM BEACH, FL 33408

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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TALLAHASSEE, FL

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/ Jill Cilmi  
Signature of a member or authorized representative of a member

Jill Cilmi, Vice President  
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

Grace E. Kirby, Asst. Vice President