

L18000167757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

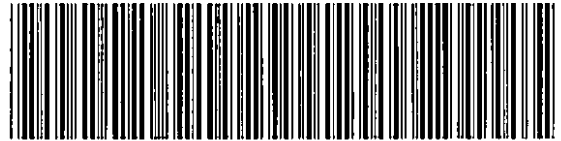
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


Office Use Only



900376181489

RECEIVED
2021 NOV 18 AM 11:30
2021 NOV 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FL

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

ACCOUNT NO. : I20000000195
REFERENCE : 252763 8361823
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : November 17, 2021
ORDER TIME : 10:01 AM
ORDER NO. : 252763-008
CUSTOMER NO: 8361823

CHANGE OF AGENT

NAME: BRANAN FIELD WALK 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: <u>BRANAN FIELD WALK LLC</u>	
2. (a) <u>2300 MARSHPOINT RD SUITE 202</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>NEPTUNE BEACH, FL 32266</u>	(b) <u>2300 MARSHPOINT RD SUITE 202</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>NEPTUNE BEACH, FL 32266</u>
3. <u>07/11/2018</u> Date of filing/registration in Florida	4. <u>L18000167757</u> Document number
5. (a) <u>CORPORATE CREATIONS NETWORK INC.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>801 US HIGHWAY 1</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>NORTH PALM BEACH, FL 33408</u>	
(b) <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u> <u>Corporation Service Company</u> <u>NEW Registered Office Address:</u> <u>1201 Hays Street</u> <u>Tallahassee, FL 32301</u>	

2021 NOV 18 AM 9:59
SECRETARY OF STATE
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.

<u>/s/ Jill Cilmi</u> Signature of a member or authorized representative of a member	<u>Jill Cilmi, Vice President</u> 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.

<u>Grace E. Kirby</u> Signature of Registered Agent	Grace E. Kirby, Asst. Vice President
--	--------------------------------------