

L180000185407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

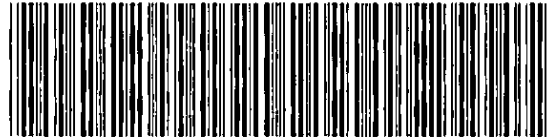
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 APR -5 AM 8:16

SECRETARY OF STATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RC/CH8

APR 06 2022

I ALBRITTON

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

ACCOUNT NO. : I20000000195  
REFERENCE : 549623 7833607  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

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ORDER DATE : March 14, 2022  
ORDER TIME : 9:40 AM  
ORDER NO. : 549623-005  
CUSTOMER NO: 7833607

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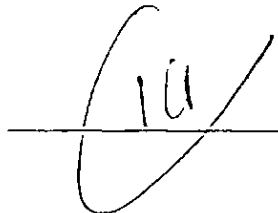
CHANGE OF AGENT

NAME: 200 LAKE BUILDING OWNER, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyliena Baker -- 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: 200 Lake Building Owner, LLC

2. (a) 200 Lake Avenue, 2nd Floor, Lake Worth Beach, FL 334 (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**)

08/02/2018

L18000185407

3. Date of filing/registration in Florida 4. Document number

5. (a) Catalano, Paul

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

200 Lake Avenue

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

2nd FL

Lake Worth Beach, FL 33460

(b) CORPORATION SERVICE COMPANY

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

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.

Charles Stein  
Signature of a member or authorized representative of a member

Charles Stein

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.*

Elizabeth K. Katten  
Signature of Registered Agent

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

**FILED**  
2022 APR -5 AM 8:16  
STATE DEPT OF STATE  
TALLAHASSEE, FL