

L18000237773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

D. BRUCE
AUG 18 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plaza Real Estate Holdings, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Pascoe

Name of Person

Orr Cook

Firm/Company

818 A1A North, Suite 302

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

bpascoe@orrcook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly Pascoe

at (904) 312-7886

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FL

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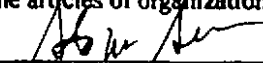
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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>Plaza Real Estate Holdings, LLC</u>	
2. (a) <u>2380 Sadler Road</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>Suite 101</u> <u>Fernandina Beach, FL 32034</u>	(b) <u>P.O. Box 15369</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>Fernandina Beach, FL 32035</u>
<u>10/15/2018</u>	<u>L18000237773</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>Beverly A. Pascoe</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1301 Riverplace Boulevard</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>Suite 1500</u> <u>Jacksonville</u> , FL <u>32207</u>	
(b) <u>Beverly A. Pascoe</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>818 A1A North</u> <u>NEW Registered Office Address</u> : <u>Suite 302</u> <u>Ponte Vedra Beach</u> , FL <u>32082</u>	

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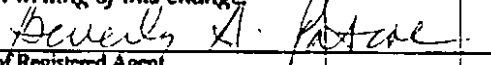
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member

Steven W. Sell

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 of Registered Agent

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