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10/30/19

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HERITAGE AT TEMPLE TERRACE 126, 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:

GEORGE ULLRICH  
\_\_\_\_\_

Name of Person

CREATIVE REALTY PARTNERS  
\_\_\_\_\_

Firm/Company

9465 WILSHIRE BLVD., THIRD FLOOR  
\_\_\_\_\_

Address

BEVERLY HILLS CA 90212  
\_\_\_\_\_

City/State and Zip Code

GEORGE@CREATIVEREALTYPARTNERS.COM  
\_\_\_\_\_

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

For further information concerning this matter, please call:

GEORGE ULLRICH                      714                      267-6132  
\_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: HERITAGE AT TEMPLE TERRACE 126, LLC
2. (a) HERITAGE AT TEMPLE TERRACE 126 C/O C (b) HERITAGE AT TEMPLE TERRACE 126 C  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
9465 WILSHIRE BLVD., THIRD FLOOR 9465 WILSHIRE BLVD., THIRD FLOOR  
BEVERLY HILLS CA 90212 BEVERLY HILLS CA 90212

3. 12/19/2018 Date of filing/registration in Florida 4. L18000290649 Document number

5. (a) MOSES, MICHAEL  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
12443 SAN JOSE BLVD., SUITE #604  
JACKSONVILLE, FL 32223

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- (b) RON WENZEL  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

GRAIL MANAGEMENT GROUP  
NEW Registered Office Address:  
676 CHERRY STREET, SUITE #2

WINTER PARK, FL 32789

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.

George Ullrich  
Signature of a member or authorized representative of a member

GEORGE ULLRICH  
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]  
Signature of Registered Agent

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