

Florida Department of State
 Division of Corporations
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L1900035786

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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FILED
 2020 JAN 31 AM 11:26
 SECRETARY OF STATE
 TALLAHASSEE, FL

2020 JAN 31 AM 10:59

LLC REGISTERED AGENT CHANGE
FLATS AT 55 STREET, LLC

Certificate of Status	0
Certified Copy	0
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○ SIMMONS
 FEB 03 2020

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: FLATS AT 55 STREET, LLC

2. (a) Principal office address of limited liability company: 7342 NW 35TH STREET MIAMI, FL 33132 (b) Mailing address of limited liability company: 7342 NW 35TH STREET MIAMI, FL 33132

3. Date of filing/registration in Florida: 02/26/2019 4. Document number: L19000055786

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 7342 NW 35TH STREET MIAMI, FL 33132

(b) Northwest Registered Agent LLC Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address: STE 300 St. Petersburg, FL 33702

FILED 2020 JAN 31 AM 11:26 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.

Signature of a member or authorized representative of a member: Morgan Noble Printed or typed name of signee: Morgan Noble

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: Tom Glover - Assistant Secretary