

L19000082129

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

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**LLC REGISTERED AGENT CHANGE
BOYNTON INVESTMENT PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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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: BOYNTON INVESTMENT PROPERTIES, LLC
2. (a) 7901 4th Street N., Suite 300
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
St. Petersburg, FL 33702
- (b) P.O. Box 120154
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Staten Island, NY 10312
3. March 25, 2019
Date of filing/registration in Florida
4. L19000082129
Document number
5. (a) Jose De Lemos
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1221 Brickell Avenue, 900
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Miami, FL 33133
- (b) Registered Agents Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
7901 4th Street N., Suite 300
St. Petersburg, FL 33702

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

Jeffrey Hollowniczky, Director

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

David Roberts

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

FILING FEE: \$25.00

INHS18 (2/14)

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