

6/11/2020

Division of Corporations

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LIQUIDATION

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
2239 PB LAKES BLVD LLC**

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June 10, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2239 PB LAKES BLVD LLC
159 SEA SPRAY AVE
PALM BEACH, FL 33480

SUBJECT: 2239 PB LAKES BLVD LLC
REF: L19000098065

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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Octavia L Simmons FAX Aud. #: H20000174248
Regulatory Specialist II Supervisor Letter Number: 520A00011433

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: 2239 PB LAKES BLVD LLC

2. (a) Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)

159 SEASPRAY AVE
PALM BEACH, FLORIDA 33480

(b) Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)

159 SEASPRAY AVE
PALM BEACH, FLORIDA 33480

04/09/19

L19000098065

3. Date of filing/registration in Florida

4. Document number

5. (a) HALPERN, STACEY

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

1 NORTH CLEMATIS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 500

WEST PALM BEACH, FL 33401

(b) CORPORATION SERVICE COMPANY

Enter name of NEW Registered Agent and/or NEW Registered Office address

1201 HAYS STREET

NEW Registered Office Address

TALLAHASSEE, FL 32301

2020 JUN -9 PM 4:18

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

Eric Leiner, Manager

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

Kaitlyn Rose, Asst. Secretary

Signature of Registered Agent

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

FILING FEE: \$25.00