

6/25/2020

Division of Corporations

H20000196797 3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L19000183211

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000196797 3)))



H200001967973ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

2020 JUN 25 AM 9:16

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
SM ORLANDO PROPERTY LLC**

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

RECEIVED

2020 JUN 25 PM 4:23

CONFIRMED

JUN 26 2020

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

H20000196797 3

H20000196797 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SM Orlando Property 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:

LUCY LEE

Name of Person

HSMG

Firm/Company

41 MADISON AVE, 31ST FLOOR

Address

NEW YORK, NY 10010

City/State and Zip Code

LLEE@HSMGRP.COM

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

For further information concerning this matter, please call:

SIMRAN MALHOTRA

at (973)

615-7010

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

H20000196797 3

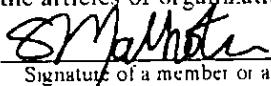
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: SM ORLANDO PROPERTY LLC
2. (a) Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
9100 Conroy Windermere Road, STE 200
WINDERMERE, FL 34786
- (b) Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
9100 Conroy Windermere Road, STE 200
WINDERMERE, FL 34786
3. 7/19/2019
Date of filing/registration in Florida
4. L19000183211
Document number
5. (a) LEE, LUCY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
9100 CONROY WINDERMERE ROAD STE 275
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
WINDERMERE, FL 34786
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address
Corporation Service Company
NEW Registered Office Address
1201 Hays Street
Tallahassee, FL 32301

2020 JUN 25 AM 9:16

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.

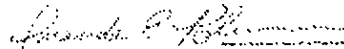


Signature of a member or authorized representative of a member

SIMRAN MALHOTRA

Printed or typed name of signer

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