

2/19/2020

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet  
**L190000055854328**

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 STORE OF FLORIDA STATE  
 PALM BEACH, FL

**To:**  
 Division of Corporations  
 Fax Number : (850)617-6383  
  
**From:**  
 Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (614)280-3338  
 Fax Number : (954)208-0845

**\*\*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  
PALM RIVER APARTMENTS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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Corporate Filing Menu

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FEB 20 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: PALM RIVER APARTMENTS LLC

2. (a) Principal office address of limited liability company: 822 A1A N, SUITE 310 PONTE VEDRA, FL 32082 (b) Mailing address of limited liability company: 822 A1A N, SUITE 310 PONTE VEDRA, FL 32082

3. Date of filing/registration in Florida: 10/09/2019 4. Document number: L19000244328

5. (a) JEFFREY GOLDSTEIN Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 822 A1A N, SUITE 310 PONTE VEDRA, FL 32082

C T Corporation System

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

NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

FILED 2020 FEB 19 AM 10:00 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: [Signature] Printed or typed name of signer: Jeff Goldstein

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. Michael Jones

By: [Signature] Assistant Secretary Signature of Registered Agent

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