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COVER LETTER

TO: Registration Section Division of Corporations BARON SHOPPES TRADITION LLC SUBJECT: 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: Matthew Koblegard, Esq. Name of Person Jeremiah Baron & Co. Commercial Real Estate, LLC Firm/Company 49 SW Flagler Ave., Ste 301 Address Stuart, FL 34994 City/State and Zip Code mkoblegard@commercialrealestatellc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jeremiah Baron 286-5744 at (Name of Person Area Code & Daytime Telephone Number Mailing Address: **Street Address:** Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Enclosed is a check for the following amount:

□ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

■ \$25 Filing Fee

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. N	BARON SHOP ame of the limited liability company:	PES TRADITION LI	LC
	49 SW FLAGLER AVENUE	SAME AS PRINCIPAL	
(u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) STE. 301	(v)	Mailing address of limited liability company; (Note: MAY BE POST OFFICE BOX)
	STUART, FL 34994	_	
	10/24/2019	1.190002:	56522
3.5. (a)	Date of filing/registration in Florida ADAM SELIGMAN, ESQ.	4.	Document number
J. (u)	Registered Agent and Registered Office shown on the records o 4420 BEACON CIRCLE	f the Florida Dept. of S	tate:
	Registered Office Address (MUST BE FLORIDA STREET	(ADDRESS)	
	WEST PALM BEACH , F	33407 1.	_
(h)	MATTHEW D. KOBLEGARD, ESQ.		· · ·
(0)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u>	d Office address:	
	49 SW FLAGLER AVE.		: :
	NEW Registered Office Address: STE, 301		_
	STUART F	34994 L	
change agent w was/we	mited liability company is not organized under the la or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited li re authorized by an affirmative vote of the members eles of organization or the operating agreement of the	ws of the State of F e registered office a lability company, it of the limited liabil	Florida, it is hereby confirmed that after the and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in ompany.
Signati	ure of a member or authorized representative of a member		Printed or typed name of signce
provision the oblination to mere notified	y accept the appointment as-registered agent and agons of all statutes relative to the proper and complete gatifins of my position as registered agent as provide by reflect a change in the registered office address. It whiting of this change.	nertormance of mi	duties and Lam familiar with and accept-

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

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