

# 1900002843

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRET  
FLORIDA  
ALL INFORMATION CONTAINED  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## LLC REGISTERED AGENT CHANGE FL P43 LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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V. SUIKER

MAY 05 2020

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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: FL P43 LLC
2. (a) 51 DEFOREST AVENUE  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
SUMMIT, NJ 07901
2. (b) 51 DEFOREST AVENUE  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
SUMMIT, NJ 07901
3. 11/14/2019  
Date of filing/registration in Florida
4. L19000284356  
Document number
5. (a) OWENS, JESSE S, JR., ESQ  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
400 S. PALMETTO AVENUE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
DAYTONA BEACH, FL 32114
- (b) Corporate Creations Network Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
801 US Highway 1  
**NEW Registered Office Address**:  
North Palm Beach, FL 33408

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

Lauren Underwood, Attorney-in-Fact

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.*



Lauren Underwood, Special Secretary

Signature of Registered Agent

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