

L20000026243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

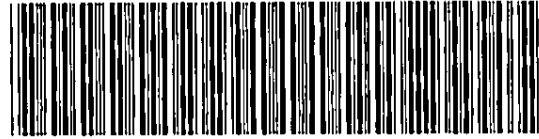
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PENROSE ST. JACKSONVILLE 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:

Chanda Danis
Name of Person

Edwards & Edwards, P.A.
Firm/Company

6620 Southpoint Drive S, Suite 200
Address

Jacksonville, FL 32216
City/State and Zip Code

SEP 11 10 32 AM '05
STATE
OFFICE, FL

20

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

For further information concerning this matter, please call:

Chanda Danis at (904) 222-0829
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

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: PENROSE ST. JACKSONVILLE LLC

2. (a) 5991 CHESTER AVE. (b) 5991 CHESTER AVE.

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

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

209
JACKSONVILLE, FL 32217

209
JACKSONVILLE, FL 32217

01/21/2020

L20000026243

3. Date of filing/registration in Florida 4. Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

476 RIVERSIDE AVE.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

JACKSONVILLE, FL 32202

DEPT. OF STATE
 TALLHASSEE, FL
 JAN 21 2020 AM 10:32
 30

(b) EDWARDS & EDWARDS, P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

6620 SOUTHPOINT DRIVE SOUTH
NEW Registered Office Address:

SUITE 200

JACKSONVILLE, FL 32216

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]
Signature of a member or authorized representative of a member

Nader Danyal
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

AMENDMENT CHANGING REGISTERED AGENT

Final Audit Report

2024-01-17

Created:	2024-01-17
By:	Chanda Danis (cdanis@edwardsedwardsllaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIh9X3AGqhHUC6XhILp-3CFyDMH52gXA-

"AMENDMENT CHANGING REGISTERED AGENT" History

- Document created by Chanda Danis (cdanis@edwardsedwardsllaw.com)
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2024-01-17 4:10:32 AM
STATE OF FLORIDA
SUSSEER, FL