

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

L20000167037

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To:

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

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : I20160000048  
Phone : (800)345-4647  
Fax Number : (800)432-3622

**\*\*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  
BEACON CAPITAL LLC**

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

2022 FEB 22 PM 1:32

FILED  
 22 FEB 22 AM 11:38  
 TALLAHASSEE, FLORIDA

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T. LEMIEUX  
 FEB 23 2022

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BEACON CAPITAL 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:

Name of Person

Capitol Corporate Services, Inc. Attn: COA Team

Firm/Company

PO Box 1831

Address

Austin, TX 78767

City/State and Zip Code

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

For further information concerning this matter, please call:

Change of Agent Team at ( 800 ) 345-4647

Name of Person

Area Code & Daytime Telephone Number

## STREET/COURIER ADDRESS:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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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:

BEACON CAPITAL LLC

2. (a)

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

2000 PGA BOULEVARD SUITE 4440

PALM BEACH GARDENS, FL 33408

(b)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

2000 PGA BOULEVARD SUITE 4440

PALM BEACH GARDENS, FL 33408

6/16/2020

3.

Date of filing/registration in Florida

L20000167037

4.

Document number

5. (a) **TORRES KAUFMAN, NANCY**

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2000 PGA BOULEVARD SUITE 4440

PALM BEACH GARDENS, FL 33408

(b) **Capitol Corporate Services, Inc.**

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

515 East Park Avenue 2nd Fl

NEW Registered Office Address:

Tallahassee, FL 32301

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

**Nancy Torres Kaufman**

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

**Brian Radecki, Assistant Secretary on  
behalf of Capitol Corporate Services, Inc.**

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

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