

L20 000 177805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI

V. Smith
10/6/20



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS
From: Erika Zavala Daza erika.zavaladaza@cscglobal.com
Date: August 12, 2020
Order#: 383449/005
Re: LIGHTHOUSE POINT NEWPORT PROPERTY, LLC

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Return Regular Mail in the enclosed envelope.

Attn:Erika Zavala Daza
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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JUL 14 2020
JUL 14 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: LIGHTHOUSE POINT NEWPORT PROPERTY, LLC
2. (a) 1002 E. NEWPORT CENTER DRIVE
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
SUITE #200
DEERFIELD BEACH, FL 33442
- (b) 1002 E. NEWPORT CENTER DRIVE
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
SUITE #200
DEERFIELD BEACH, FL 33442
- 06/25/2020 L20000177805

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

5. (a) UNITED CORPORATE SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9200 SOUTH DADELAND BLVD.
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
SUITE 508
MIAMI, FL 33156

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

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.

/S/ Ed Carriero

Ed Carriero, Manager

Signature of a member or authorized representative of a member

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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President of Corporation Service Company

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

FILING FEE: \$25.00