

L21 060087668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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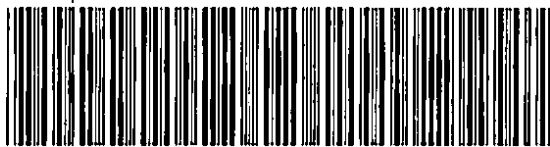
(Business Entity Name)

(Document Number)

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R. HUNT

12/14/23

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 195341 8008355

AUTHORIZATION : *Handwritten signature*

COST LIMIT : \$ 25.00

ORDER DATE : December 13, 2023

ORDER TIME : 9:01 AM

ORDER NO. : 195341-010

CUSTOMER NO: 8008355

CHANGE OF AGENT

NAME: HOST 189 LL, LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

**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: HOST 189 LL, LLC

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

88 NE 5TH AVENUE

DELRAY BEACH, FL 33483

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

88 NE 5TH AVENUE

DELRAY BEACH, FL 33483

02/22/2021

L21000087668

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

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

PERRY, MARK A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

88 NE 5TH AVENUE

DELRAY BEACH, FL 33483

(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/ Curt Huegel

Signature of a member or authorized representative of a member

Curt Huegel, 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.

Signature of Registered Agent

GRACE E KIRBY, ASST. VICE PRESIDENT

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

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