

L21000112522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

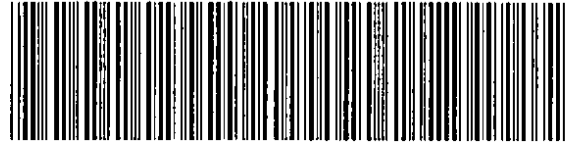
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SECRETARY OF STATE
2023 JUN 14 PM 2:00

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: 761 Plantation Drive LLC

2. (a) 761 Plantation Drive LLC
 Principal office address of limited liability company:
 (Note: MUST BE STREET ADDRESS)
201 Moreland Road Suite 3
Hauppauge NY 11788
03-18-2021

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

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3. 03-18-2021 Date of filing/registration in Florida 4. L21000112522 Document number

5. (a) Legalinc Corporate Services Inc.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Legalinc Corporate Services Inc.
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
476 Riverside Avenue
Jacksonville, FL 32202

(b) Douglas M. Matz
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
Douglas Matz
NEW Registered Office Address:
2000 Cheney Highway, Suite 103-289
Titusville, FL 32780

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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

 Douglas M. Matz
 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