

L21000274075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

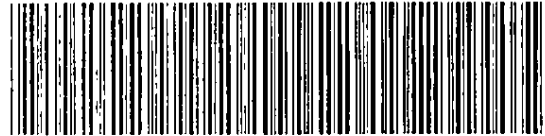
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 26 AM 10:51

2022 MAY 26 AM 9:41

ALLAHASSEE, FL

ALLAHASSEE, FL

5/27/2022

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 5/26/2022

PRIORITY Regular Approval

OUR REF. # (Order ID#) 1041612

ORDER ENTITY

CLARIDGE HOMES (BEACHBOYS) LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

CLARIDGE HOMES (BEACHBOYS) LLC (FL)

File the attached change of agent document

NOTES:

\$25.00 Authorized

Email address for annual report reminders: shagen@harpermeyer.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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: CLARIDGE HOMES (BEACHBOYS) LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>SUITE 200-210 GLADSTONE AVENUE</u> <u>OTTAWA, ONTARIO, CANADA K2P0Y6</u> <u>06/11/2021</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>SUITE 200-210 GLADSTONE AVENUE</u> <u>OTTAWA, ONTARIO, CANADA K2P0Y6</u> <u>L21000274075</u>
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3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525


(b) LAW CENTER OF THE AMERICAS, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
201 SOUTH BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

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.

<u></u> Signature of a member or authorized representative of a member	<u>Subhash Malhotra, Signatory for Member</u> Printed or typed name of signee
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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.

 Manager Law Center of the Americas LLC
Signature of Registered Agent

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

FILED
2022 MAY 26 AM 9:42
TALLAHASSEE, FL
SECRETARY OF STATE