

L21000351680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

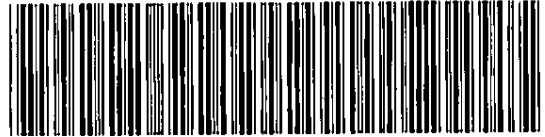
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



100370210851

2021 AUG 20 AM 10:03
CLERK OF STATE
TALLAHASSEE, FL

FILED

2021 AUG 20 PM 12:03
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED

1003 2021

FTI F 2nd

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

ACCOUNT NO. : I20000000195

REFERENCE : 969634 4325838

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : August 19, 2021

ORDER TIME : 3:43 PM

ORDER NO. : 969634-010

CUSTOMER NO: 4325838

CHANGE OF AGENT

NAME: BULFINCH SOUTH, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- 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.

BULFINCH SOUTH, LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

440 Royal Palm Way, Suite 304

440 Royal Palm Way, Suite 304

Palm Beach, FL 33480

Palm Beach, FL 33480

L21000351680

3. Date of filing/registration in Florida

4. Document number

August 4, 2021

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

Robert A. Schlager

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

440 Royal Palm Way, Suite 304

Palm Beach

FL

33480

(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.

Signature of a member or authorized representative of a member

Robert A. Schlager, Authorized Representative

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.

Eylene B. Davis

Signature of Registered Agent

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

FILED
2021 AUG 20 AM 10:03
CLERK OF STATE
TALLAHASSEE, FL