

L21000435993

(11)

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

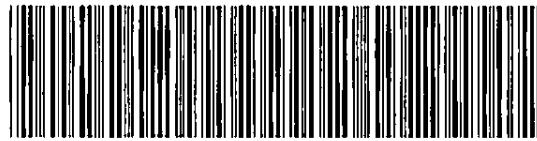
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400438118234

10/21/24--01008--009 \*\*25.00

10/21/24 10:22 AM  
Filing Office

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Uptown Townhomes Holdings LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylan Marma

Name of Person

REGISTERED AGENTS INC.

Firm/Company

7901 4TH ST N STE 300

Address

ST. PETERSBURG, FL 33702

City/State and Zip Code

dylan@therequitygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dylan Marma

Name of Person

at ( +1 )

619.535.1000

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Uptown Townhomes Holdings LLC

2. (a) 2010 E 148th Avenue, Lutz, FL 33549

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(b) 7521 Paula Drive #260085, Tampa, FL 33685

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3.                       
Date of filing/registration in Florida

4.                       
Document number

L21000435993

5. (a) Registered Agents Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

7901 4 ST N STE 300

ST PETERSBURG, FL 33702

(b) Virtual Post Solutions, Inc.

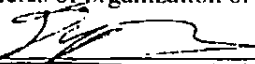
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1032 E Brandon Blvd.

**NEW** Registered Office Address:

Brandon, FL 33511

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

DYLAN MARMA  
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

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