

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L21000533790

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000431765 3)))



H230004317653ABC*

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
 275 GULF SHORE BOULEVARD LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

2023 DEC 19 PM 2:46

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

2023 DEC 19 AM 7:49

APPROVAL
 AND
 FILED

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: 275 GULF SHORE BOULEVARD LLC

2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) 1201 EAST BROWARD BOULEVARD 1201 EAST BROWARD BOULEVARD FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

3. Date of filing/registration in Florida 12/20/2021 4. Document number L21000533790

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State 1201 East Broward LLC Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1201 EAST BROWARD BOULEVARD FORT LAUDERDALE, FL 33301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NRAI Services, Inc. NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

2023 DEC 19 AM 7:19 PRODUCE FILED

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.

Handwritten signature of John E. O'Donnell

John E. O'Donnell Printed or typed name of signee

Signature of a member or authorized representative of a member

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.

NRAI Services, Inc. By: Stephanie Hencz, Assistant Secretary Signature of Registered Agent

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