

12/10/24, 11:04 AM

Division of Corporations

# L220000001404

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

Account Name : INCORP SERVICES INC  
Account Number : I201200000007  
Phone : (702)866-2500  
Fax Number : (702)900-2290

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

Email Address: documents@incorp.com

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## LLC REGISTERED AGENT CHANGE PLAZA 68 LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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Corporate Filing Menu

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K. SALY

DEC 10 2024

H24000406489.3

OVER LETTER

TO Registration Section  
Division of Corporation

SURJECT: Plaza 68 LLC  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Heather Glenn

Name of Person

InCorp Services, Inc.

Firm/Company

9107 West Russell Road Suite 100

Address

Las Vegas, NV 89148-1233

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Heather Glenn for InCorp Services, Inc. at 800-246-2677

Name of Person

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

INHS18 (2/14)

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# 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: Plaza 68 LLC

2. (a) 2637 E. Atlantic Blvd., PMB #141, (b) 2637 E. Atlantic Blvd., PMB #141,  
Principal office address of limited liability company Mailing address of limited liability company  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Pompano Beach, FL 33062

Pompano Beach FL 33062

12/22/2021

L22000001404

3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATE SERVICE BUREAU INC.

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

1540 GLENWAY DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE

FL 32301

(b) InCorp Services, Inc.

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

3458 Lakeshore Drive

NEW Registered Office Address

Tallahassee

FL 32312

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.

Dan Wiener  
Signature of a member or authorized representative of a member

Daniel Wiener

Printed or typed name of signer

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.

Louise Breytenbach on behalf of InCorp Services, Inc.  
Signature of Registered Agent

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

FILING FEE: \$25.00

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