

L22000016828

Florida Department of State
Division of Corporations
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From:
Account Name : USACORP INC.
Account Number : I20130000019
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LLC REGISTERED AGENT CHANGE
5631 POLK HOLDINGS LLC

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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: 5631 Polk Holdings LLC

2. (a) 3 ALPINE CT (b) 71 HALLEY DR

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

CHESTNUT RIDGE, NY 10977

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

POMONA, NY 10970

01/13/2022

L22000016828

3. Date of filing/registration in Florida

4. Document number

5. (a) VOGEL, LEVI

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

9507 N.W. 38TH STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

CORAL SPRINGS, FL 33065

(b) NATIONWIDE REGISTERED AGENTS CORP.

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

7064 Northwest 49th Street

NEW Registered Office Address.

Lauderhill, FL 33319

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.

/s/ Joseph Strauss

Signature of a member or authorized representative of a member

Joseph Strauss, President of USACORP Inc

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.

/s/ Joseph Strauss, President of Nationwide Registered Agents Corp.

Signature of Registered Agent

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

FILING FEE: \$25.00

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