

L22000027670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

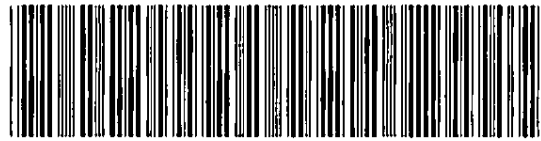
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J. HORNE

MAY 25 2022

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2022 MAY 24 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2022 MAY 24 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 700762 8374597

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : May 23, 2022

ORDER TIME : 2:04 PM

ORDER NO. : 700762-008

CUSTOMER NO: 8374597

CHANGE OF AGENT

NAME: BANYAN BOCA FL MANAGEMENT
HOLDCO LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
X _____ 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.

1. Name of the limited liability company: BANYAN BOCA FL MANAGEMENT HOLDCO LLC
2. (a) 7077 AV DU PARC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
MONTREAL QC H3N 1X7 CANADA
- (b) 7077 AV DU PARC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
MONTREAL QC H3N 1X7 CANADA
3. 01/25/2022
Date of filing/registration in Florida
4. L22000027670
Document number

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

VCORP SERVICES, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

- (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

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SECRETARY OF STATE
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.

/s/ Jill Cilmi

Jill Cilmi, Authorized Person

Signature of a member or authorized representative of a member

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.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President