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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I2016000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
PENSACOLA COMMONS LLC**

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November 18, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PENSACOLA COMMONS LLC
1901 W CYPRESS CREEK RD
102
FT LAUDERDALE, FL 33309

SUBJECT: PENSACOLA COMMONS LLC
REF: L22000166675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H22000393433
Letter Number: 122A00025762

P.O BOX 6327 - Tallahassee, Florida 32314

H22000393433

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pensacola Commons 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:

Harry Spitzer

Name of Person

Pensacola Commons LLC

Firm/Company

1901 W. Cypress Creek Road, Suite 102

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

harry@hscapitalfund.com

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

For further information concerning this matter, please call:

Matthew H. Jacobson, Esq.

at (305) 539-7372

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

H22000393433

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

H22000393433

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: Pensacola Commons LLC
2. (a) 1901 W. Cypress Creek Road, Suite 102
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Fort Lauderdale, FL 33309
- (b) 1901 W. Cypress Creek Road, Suite 102
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Fort Lauderdale, FL 33309
3. April 7, 2022
Date of filing/registration in Florida
4. L22000166675
Document number
5. (a) HS Capital Fund Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1901 W. Cypress Creek Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 102
Fort Lauderdale, FL 33309
- (b) OH RE Manager LLC
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Office Address:
1901 W. Cypress Creek Road, Suite 102
Fort Lauderdale, FL 33309

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.

Harry Spitzer

Signature of a member or authorized representative of a member

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 of the change.

Signature of Registered Agent

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