

L22000261605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

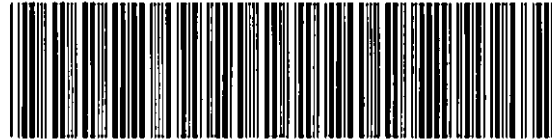
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG 11 2022

Office Use Only



000391507760

RECEIVED
2022 AUG 10 AM 11:21
FALL ASSESSMENT

FILED
2022 AUG 10 AM 11:20
SECRETARY OF STATE
FALL ASSESSMENT



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

ACCOUNT NO. : I20000000195

REFERENCE : 874497 7998853

AUTHORIZATION :

Spudde man

COST LIMIT : \$ 25.00

ORDER DATE : August 9, 2022

ORDER TIME : 8:09 AM

ORDER NO. : 874497-005

CUSTOMER NO: 7998853

CHANGE OF AGENT

NAME: 15255 W DIXIE HWY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 15255 W Dixie Hwy 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:

Marc A. Benjamin

Name of Person

Benjamin, Gussin & Associates

Firm/Company

801 Skokie Blvd., STE 100

Address

Northbrook, IL 60062

City/State and Zip Code

marcben@bgalawfirm.com

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

For further information concerning this matter, please call:

Susan Hirsch at (847) 861-6242

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

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: 15255 W Dixie Hwy LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
17555 Collins Avenue #3901
Sunny Isles, FL 33160

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
17555 Collins Avenue #3901
Sunny Isles, FL 33160

3. June 8, 2022 Date of filing/registration in Florida

4. L22000261605 Document number

5. (a) Andrew D. Tarr
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2501 S. Ocean Drive, Suite C-03, Hollywood, FL 33019
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

_____, FL _____

(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

2022 AUG 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL
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.

Marc A. Benjamin Signature of a member or authorized representative of a member

Marc A. Benjamin 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.

Alexis Weibel assistant vice president
Signature of Registered Agent