

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000258707 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:

Account Name	:	CAPITOL SERVICES,	INC.
Account Number	:	120160000017	
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:____

PALMETTO PLAC	PALMETTO PLACE 912 LLC		
Certificate of Status	0	2022 AUG Secret Fall My	
Certified Copy	0	SP I T.	
Page Count	02		
Estimated Charge	\$25.00		
		55. 	
		30 S	

Electronic Filing Menu Corporate Filing Menu

Help

MIG 0 1 2022

12

H22000258707 3

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:

PALMETTO PLACE 912 LLC

2. (a) 200 EAST PALMETTO PARK ROAD Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)

BOCA RATON, FL 33432

(b) 200 EAST PALMETTO PARK ROAD Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

BOCA RATON, FL 33432

	07/18/2022			0318004		
	Date of filing/registration in Florida	4.		Document number		
. (a)	SACKEL, MATT Registered Agent and Registered Office shown on the records	of the Florida	Dept of State:			
			200			
	Registered Office Address (MUST BE FLORIDA STREE	ET ADDRESS	2			
	525 OKEECHOBEE BLVD					
	WEST PALM BEACH	fl <u>3340</u>)1		SEC	2022
(b)	CORPORATION COMPANY OF M	ЛАМІ			ANE L	2022 4110
(0)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>		iress:		- SSE	
	200 S. BISCAYNE BLVD., STE. 4	100 (M7	S)			. Ge
	NEW Registered Office Address:					
				-	33 3	
	ΜΙΑΜΙ	FL 3313	1			

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.

Matthew Sackel Signature of a member or authorized representative of a member

Matthew Sackel

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.

<u>Matthew Sackel</u>

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00