

L23000007415

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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

2023 JUL 28 AM 10:29

FILED

TALLAHASSEE, FLORIDA

2023 JUL 28 AM 11:17

RECEIVED

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

ACCOUNT NO. : I20000000195  
REFERENCE : 908119 4321791  
AUTHORIZATION : *Eylien Baker*  
COST LIMIT : \$ 55.00

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ORDER DATE : July 28, 2023  
ORDER TIME : 9:05 AM  
ORDER NO. : 908119-005  
CUSTOMER NO: 4321791

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CHANGE OF AGENT

NAME: 10825 SE FEDERAL HIGHWAY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 10825 SE Federal Highway, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at ( ) 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: 10825 SE Federal Highway, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <u>MUST BE STREET ADDRESS</u> ) <u>360 S. Rosemary Avenue, Suite 800</u> <u>West Palm Beach, FL 33401</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>360 S. Rosemary Avenue, Suite 800</u> <u>West Palm Beach, FL 33401</u>
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3. <u>01-03-2023</u> Date of filing/registration in Florida	4. <u>L23000007415</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Corporation Company of Miami  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
525 Okeechobee Boulevard, Suite 1100 AJM  
West Palm Beach, FL 33401

(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

**FILED**  
**2023 JUL 28 AM 10: 29**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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.

_____ Signature of a member or authorized representative of a member	Alexis Kremen, Authorized Person _____ Printed or typed name of signee
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*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.*

Eylene Ochoa  
 \_\_\_\_\_  
 Signature of Registered Agent