

L23000049362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

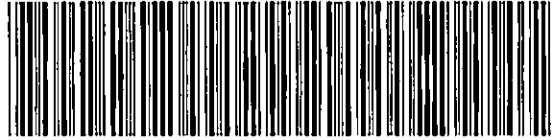
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**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: ENCORE COMPLIANCE LLC
2. (a) 140 E. 45th Street, 29th Floor
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2 Grand Central Tower
New York, NY 10017
- (b) 140 E. 45th Street, 29th Floor
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
2 Grand Central Tower
New York, NY 10017
3. January 26, 2023
Date of filing/registration in Florida
4. L23000049362
Document number
5. (a) DePetrus, Scott
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Encore Compliance LLC, 4300 Biscayne Blvd.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 203
Miami, FL 33137
- (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/ Patrick Olson
Signature of a member or authorized representative of a member

Patrick Olson, Authorized Person
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.

Lindsey M. Lockard
Signature of Registered Agent
Lindsey M. Lockard, Assistant Vice President on behalf of Corporation Service Company

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