

L23000227247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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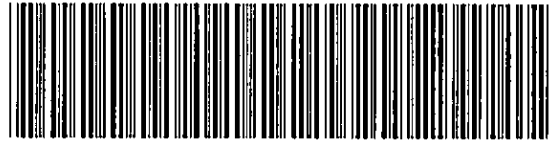
(Business Entity Name)

(Document Number)

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2024 FEB -7 PM 12 29
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2024 FEB -7 PM 3: 25

A. RAMSEY
FEB -8 2024

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

ACCOUNT NO. : I20000000195

REFERENCE : 309518 8409882

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : February 6, 2024

ORDER TIME : 1:13 PM

ORDER NO. : 309518-010

CUSTOMER NO: 8409882

CHANGE OF AGENT

NAME: 1276 VILLA SORELLA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

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: 1276 Villa Sorella, LLC
2. (a) Florida
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1276 S. Venetian Way
Miami Beach, FL 33139
- (b) Limited Liability Company
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
1276 S. Venetian Way
Miami Beach, FL 33139
3. May 8, 2023
Date of filing/registration in Florida
4. L23000227247
Document number
5. (a) Kelk Phillips, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
12773 Forest Hill Blvd.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Ste. 106
WELLINGTON, FL 33414
- (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

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.

ROBERT HIRT
E3518F2843F4426

ROBERT HIRT, MGR.

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 in writing of this change.

Alexis Walter-Spenson, ACP
Signature of Registered Agent