

L23 000 267 176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

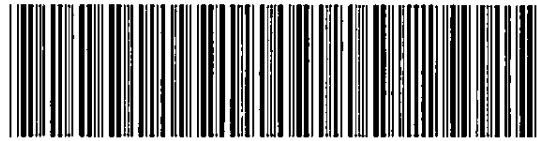
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TALLAHASSEE, FLORIDA

RECEIVED
2024 APR 23 PM 3:23
OFFICE OF
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 410515 8447329
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

ORDER DATE : April 10, 2024
ORDER TIME : 1:31 PM
ORDER NO. : 410515-009
CUSTOMER NO: 8447329

2024 APR 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: 255 NE 3RD AVE UNIT 2414 LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- 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: 255 NE 3RD AVE UNIT 2414 LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

265 E 66TH STREET, APT 3G
NEW YORK, NY 10065

265 E 66TH STREET, APT 3G
NEW YORK, NY 10065

06/01/2023

L23000267176

3. 06/01/2023 Date of filing/registration in Florida 4. L23000267176 Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
REGISTERED AGENT SOLUTIONS, INC.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
2894 REMINGTON GREEN LN. STE. A
TALLAHASSEE, FL 32308

FILED
 2021 APR 23 AM 11:50
 SECRETARY OF STATE
 TALLAHASSEE, 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

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.

Jill E. Cilmi

JILL CILMI, AUTHORIZED PERSON

Signature of a member or authorized representative of a member

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.

Grace E. Kirby

GRACE E. KIRBY, ASST. VICE PRESIDENT

Signature of Registered Agent