

L23 000333145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

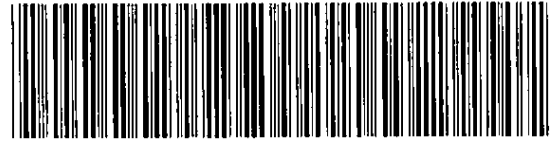
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 134971 8429939
AUTHORIZATION : *Lynette Coleman*
COST LIMIT : \$ 25.00

ORDER DATE : November 16, 2023
ORDER TIME : 11:32 AM
ORDER NO. : 134971-017
CUSTOMER NO: 8429939

FILED
2023 NOV 17 AM 11:21
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: OPA LOCKA STORAGE HOLDINGS 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: OPA LOCKA STORAGE HOLDINGS LLC

| | |
|--|--|
| 2. (a) <u>301 E LAS OLAS BOULEVARD</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>SECOND FLOOR</u> <u>FT. LAUDERDALE, FL 33301</u> | (b) <u>301 E LAS OLAS BOULEVARD</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>SECOND FLOOR</u> <u>FT. LAUDERDALE, FL 33301</u> |
|--|--|

| | |
|--|---|
| 3. <u>07/13/2023</u> Date of filing/registration in Florida | 4. <u>L23000333145</u> Document number |
|--|---|

5. (a) FRANK, WEINBERG & BLACK, P.L.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
ATTN: STEVEN WEINBERG, ESQ.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7805 SW 6TH COURT
PLANTATION, FL 33324

(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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 TALLAHASSEE, FL

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
 Signature of a member or authorized representative of a member

Jill Cilmi, 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.

Grace E. Kirby
 Signature of Registered Agent
 Grace E. Kirby, Asst. Vice President