

L23000372240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

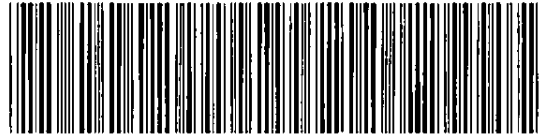
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2024 DEC 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Saraoga Ten 2023 LLC
Name of Corporation

DOCUMENT NUMBER: L23000372240

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Belinda Thomas

Name of Contact Person

STGP LLC

Firm/Company

94 Gilbert Rd

Address

Saratoga Springs NY 12866

City/State and Zip Code

rmalantino3@gmail.com

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

For further information concerning this matter, please call:

Belinda Thomas

Name of Contact Person

at (802)

4309959

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

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: SARATOGA TEN 2023 LLC

2. (a) 435 N. Whittington Hwy (b) SARATOGA
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Louisville Ky 40222

3. 8/8/23 4. L23000372240
Date of filing/registration in Florida Document number

5. (a) ROBIN WHITTINGTON
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

17786 Deauville LANE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Boca Raton FL 33496

(b) IRENE FONZI
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1402 AIA Jimmy Buffet Memorial Hwy
NEW Registered Office Address:
Satellite Beach, FL 32937
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.

Belenita Thomas Alina Thomas
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.

Irene Fonzi
Signature of Registered Agent

FILED
2024 DEC 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL