

L23 000 497 204

Val

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

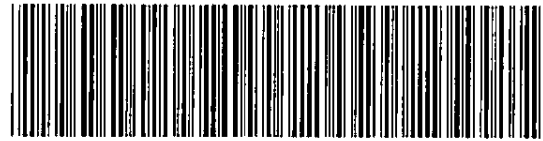
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800427687318

2024 APR 18 PM 4:22

DISPATCH  
CORPORATIONS  
TALLAHASSEE, FLORIDA

2024 APR 18 PM 3:14

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 422856 7986366

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : April 18, 2024

ORDER TIME : 2:27 PM

ORDER NO. : 422856-005

CUSTOMER NO: 7986366

CHANGE OF AGENT

NAME: 1173 HILLSBORO MILE TWO LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- 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: 1173 HILLSBORO MILE TWO LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>1002 E NEWPORT CENTER DRIVE, SUITE 200</u> <u>DEERFIELD BEACH, FL 33442</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>1002 E NEWPORT CENTER DRIVE, SUITE 200</u> <u>DEERFIELD BEACH, FL 33442</u>
--	--

3. <u>11/2/2023</u> Date of filing/registration in Florida	4. <u>L23000497204</u> Document number
---	---

5. (a) Seth Cohen  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1002 E NEWPORT CENTER DRIVE, SUITE 200

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
DEERFIELD BEACH, FL 33442

(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

2024 APR 18 PM 4:22

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.

<u>Seth Cohen</u> Signature of a member or authorized representative of a member	<u>SETH COHEN</u> 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.*

Doreen S. Haeselin, Assistant VP  
Signature of Registered Agent