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DIVISION OF CLERK OF COURT



ACCOUNT NO. : 072100000032

REFERENCE : 867387 4345310

AUTHORIZATION :

COST LIMIT : \$ 25.000

Patricia Piguet

ORDER DATE : December 20, 2002

ORDER TIME : 8:01 AM

ORDER NO. : 867387-060

CUSTOMER NO: 4345310

CUSTOMER: Ms. Deborah Zahar
Debartolo Property Group, LLC
Suite 300, 100 Debartolo Place
Southwoods Exec.ctr
Youngstown, OH 445136085

CHANGE OF AGENT

NAME: DEMIDION DEVELOPMENT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: DEMIDION DEVELOPMENT, LLC

2. The mailing address of the limited liability company is : _____

15438 North Florida Avenue, Suite 200, Tampa, Florida 33613

July 27, 2000
3. Date of filing/registration in Florida

M00000001472
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Edward Midyett
Name
15438 North Florida Ave, Suite 102
Address
Tampa, FL 33613
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Deborah A. Zahar
(Signature of a member or authorized representative of a member)

Deborah A. Zahar
(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 608, 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.

Diana R. Dwyer
(Signature of Registered Agent)

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