

MI020000000483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

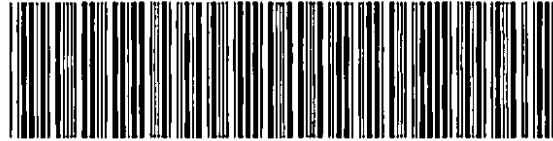
(Business Entity Name)

(Document Number)

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FILED  
2018 OCT 17 PM 3:24  
CLERK OF COURT  
JANUARY 1, 2019

PRICE  
OCT 27 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Crystal Beach Plaza LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

*address  
change only*

Please return all correspondence concerning this matter to the following:

Lainie J. Simon, Esq.

Name of Person

Firm/Company

14 SE 4th St, #36

Address

Boca Raton, FL 33432

City/State and Zip Code

chargreaves@seligenterprises.com

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

FILED  
2018 OCT 17 PM 3:34  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lainie J Simon

561

4451361

at ( )

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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.*

**Crystal Beach Plaza LLC**

1. Name of the limited liability company: \_\_\_\_\_

1100 Spring Street, NW

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)

Suite 550

Atlanta, GA 30309

02/22/02

M02000000483

3. Date of filing/registration in Florida

4. Document number

Lainie J Simon

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

185 NW Spanish River Blvd, Suite 220

Boca Raton, FL 33431

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

14 SE 4th Street, #36

NEW Registered Office Address:

Boca Raton, FL 33432

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.

\_\_\_\_\_  
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.*

\_\_\_\_\_  
Signature of Registered Agent

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

FILING FEE: \$25.00