

1106000003364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

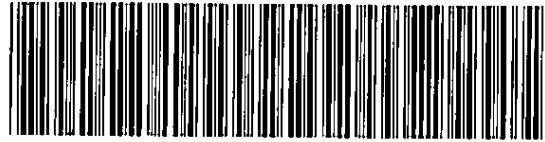
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800368870838

FILED  
2021 OCT -7 AM 9:19  
CLERK OF STATE  
TALLAHASSEE, FL

RECEIVED  
2021 OCT -7 PM 4:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

OCT 0 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 079993 7930704

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 5, 2021

ORDER TIME : 2:23 PM

ORDER NO. : 079993-046

CUSTOMER NO: 7930704

CHANGE OF AGENT

NAME: SW 142ND FL PARTNERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

**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: SW 142ND FL PARTNERS, LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: <b>MUST BE STREET ADDRESS</b>)</i> <u>591 West Putnam Ave</u> <u>Greenwich, CT 06830</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: <b>MAY BE POST OFFICE BOX</b>)</i> <u>591 West Putnam Ave</u> <u>Greenwich, CT 06830</u>
--	--

3. <u>06/15/2006</u> Date of filing/registration in Florida	4. <u>M06000003364</u> Document number
--	---

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
C T CORPORATION SYSTEM

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

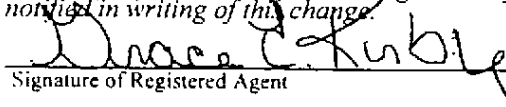
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Corporation Service Company  
**NEW Registered Office Address:**  
1201 Hays Street  
Tallahassee, FL 32301

**FILED**  
2021 OCT -7 AM 9:19  
CLERK OF STATE  
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.

<u>/s/ Steven DeFrancis</u> Signature of a member or authorized representative of a member	<u>Steven DeFrancis, Authorized Person</u> 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