

M08000004364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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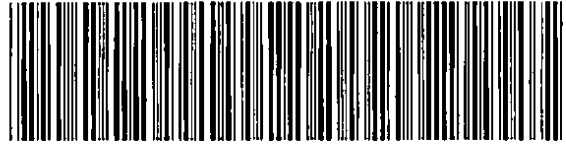
(Business Entity Name)

(Document Number)

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2022 MAY -2 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FL

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

A. BUTLER

MAY - 3 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 653853 7796002

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 2, 2022

ORDER TIME : 2:26 PM

ORDER NO. : 653853-005

CUSTOMER NO: 7796002

CHANGE OF AGENT

NAME: BAYSIDE MARKETPLACE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Alexxis Weiland

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: BAYSIDE MARKETPLACE, LLC
2. (a) 600 Madison Avenue  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
15th Floor  
New York, NY 10022
- (b) 600 Madison Avenue  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
15th Floor  
New York, NY 10022
3. September 26, 2008  
Date of filing/registration in Florida
4. M08000004364  
Document number
5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
NRAI Services, Inc.  
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
1200 S 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**  
2022 MAY -2 AM 10:56  
SECRETARY 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.

/s/ Yehuda Sheinfeld

Signature of a member or authorized representative of a member

Yehuda Sheinfeld, Authorized Person

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.*

Lindsey M. Barone

Signature of Registered Agent

Lindsey M. Barone, Asst. Vice President on behalf of Corporation Service Company

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00**