

M10000002911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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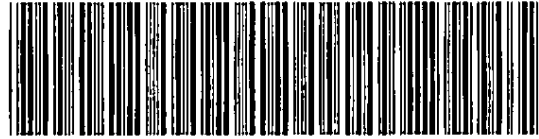
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL



CT Corporation  
28 Liberty St.  
New York, NY 10005

Phone (212) 894 8940  
[www.ct.wolterskluwer.com](http://www.ct.wolterskluwer.com)  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

January 18, 2023

Department of State - Division of Corporations  
Amendment Section  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RE: Change of Agent for entities named on the attached list

Dear Sir or Madam,

Corpdirect Agents, Inc. provides the agent for service of process in Florida for the entities named on the attached list. Please be advised that the agent for service of process has been changed to: C T Corporation System.

Enclosed please find an executed Statement of Change Form and Cover Letter per entity, which will serve to change the agent to: C T Corporation System, 1200 Pine South Island Road, Plantation, FL 33324. Also enclosed are our checks for \$25.00 per entity to cover the filing fee.

Please advise us once the agent change has been noted and issue whatever evidence of filing that may be usual. Also, enclosed is a self-addressed envelope for your convenience in replying or you can email me at my email address below.

Thank you,

C T Corporation System

A handwritten signature in black ink, appearing to read 'Marie Hauer'.

Marie Hauer  
Agent Services Division  
[marie.hauer@wolterskluwer.com](mailto:marie.hauer@wolterskluwer.com)

Encl.

DELTONA I STORAWAY HOLDCO, LLC

DELTONA II STORAWAY HOLDCO, LLC

KRI FUND 60, LLC

NASHVILLE I STORAWAY HOLDCO, LLC

PALM BAY I STORAWAY HOLDCO, LLC

STORAWAY SELF STORAGE OF DELTONA I, LLC

STORAWAY SELF STORAGE OF DELTONA II, LLC

STORAWAY SELF STORAGE OF PALM BAY I, LLC

STORAWAY SELF STORAGE OF PALM BAY II, LLC

WABASH LEASEHOLD, LLC

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KRI FUND 60, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Marie Hauer

\_\_\_\_\_  
Name of Person

C T Corporation System

\_\_\_\_\_  
Firm/Company

28 Liberty St.

\_\_\_\_\_  
Address

New York, NY 10005

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Marie Hauer

\_\_\_\_\_  
Name of Person

at ( 212 ) 894-8940

\_\_\_\_\_  
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

INHS18 (2/14)

**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: KRI FUND 60, LLC

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)

c/o Joe Hicks, 1982 State Road 44 #365

c/o Joe Hicks, 1982 State Road 44 #365

New Smyrna Beach, FL 32168

New Smyrna Beach, FL 32168

06/28/2010

M10000002911

3. Date of filing/registration in Florida 4. Document number

5. (a) CORPDIRECT AGENTS, INC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

Plantation, FL 33324

C T Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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.

Kathleen O'Donnell

Signature of a member or authorized representative of a member

Kathleen O'Donnell

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.*

By: C T Corporation System

Signature of Registered Agent

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

**FILED**  
2023 JAN 19 PM 1:14  
CLERK OF STATE  
TALLAHASSEE, FL