

7/27/2020
M100000003245
 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
 Account Number : I20160000086
 Phone : (561)508-5033
 Fax Number : (561)694-1639

2020 JUL 27 AM 10:25

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
 AP WH ORLANDO I LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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JUL 28 2020

I ALBRITTON

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

1. The name of the limited liability company is: AP WH Orlando I LLC

2. (a) Principal office address of the limited liability company: 2000 AVENUE OF THE STARS
12th FLOOR
LOS ANGELES, CA 90067

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 2000 AVENUE OF THE STARS
12th FLOOR
LOS ANGELES, CA 90067

(Note: **MAY BE POST OFFICE BOX**)

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

NEW Registered Agent: United Agent Group Inc.

NEW Registered Office Address: 801 US Highway 1
North Palm Beach FL 33408

(**MUST BE FLORIDA STREET ADDRESS**)

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.

Nicholas Nichols
 (Signature of a member or authorized representative of a member)

Nicholas Nichols, Attorney-in-Fact
 (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.

Nicholas Nichols, Special Secretary
 (Signature of Registered Agent)

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