

M12000002273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

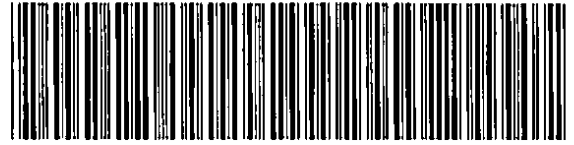
(Business Entity Name)

(Document Number)

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2019 MAR - 1 AM 8:55
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.G.
03/01/19

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

ACCOUNT NO. : I20000000195

REFERENCE : 651813 7980186

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 1, 2019

ORDER TIME : 2:17 PM

ORDER NO. : 651813-005

CUSTOMER NO: 7980186

CHANGE OF AGENT

NAME: RECOVERY VILLAGE AT UMATILLA,
LLC

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TALLAHASSEE, FL 32301

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

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: RECOVERY VILLAGE AT UMATILLA, 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**)

100 SE 3RD AVENUE, STE 1800

100 SE 3RD AVENUE, STE 1800

FORT LAUDERDALE FL 33394

FORT LAUDERDALE, FL 33394

4/24/2012

M12000002273

3. Date of filing/registration in Florida

4. Document number

5. (a) Greenspoon Marder, P.A.

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

200 E. Broward Boulevard Suite 1800

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FT. LAUDERDALE FL 33301

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

Tallahassee FL 32301

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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/ Mitchell Eisenberg

Mitchell Eisenberg, Manager

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.

Roxanne Turner
Signature of Registered Agent Corporation Service Company

BY: Roxanne Turner
Asst. Vice President