

MI2000002618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

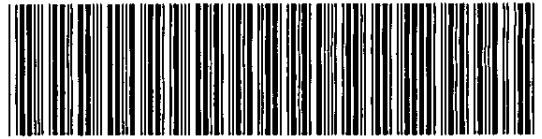
(Business Entity Name)

(Document Number)

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2015 DEC 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 17 2015
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 913017 4305966

AUTHORIZATION :

COST LIMIT :

Spillman
\$25,000

ORDER DATE : December 15, 2015

ORDER TIME : 10:06 AM

ORDER NO. : 913017-055

CUSTOMER NO: 4305966

CHANGE OF AGENT

NAME: MC STOCK ISLAND FL LANDLORD,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

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: MC Stock Island FL Landlord, LLC

2. (a) <u>One CVS Drive</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>Woonsocket, RI 02895</u>	(b) <u>One CVS Drive</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>Woonsocket, RI 02895</u>
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3. <u>05/10/2012</u> Date of filing/registration in Florida	4. <u>M12000002618</u> Document number
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5. (a) C T Corporation System
 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

(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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 TALLAHASSEE FLORIDA

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.

 _____ Signature of a member or authorized representative of a member	Allison McLeod, Manager of SunTrust Equity Funding, LLC, its Manager _____ Printed or typed name of signee
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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 Corporation Service Company	BY: Melissa Zender Asst. Vice President
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