

M120000003357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

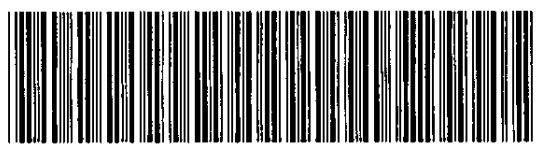
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600280128586

RECEIVED  
DEPARTMENT OF STATE  
15 DEC 16 AM 11:00  
NOT REFERRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2015 DEC 16 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Outgen DEC 17 2015

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

ACCOUNT NO. : I20000000195

REFERENCE : 913017 4305966

AUTHORIZATION :

COST LIMIT :

*Liquidation*  
\$25.00

ORDER DATE : December 15, 2015

ORDER TIME : 10:06 AM

ORDER NO. : 913017-060

CUSTOMER NO: 4305966

CHANGE OF AGENT

NAME: MC HALLANDALE BEACH 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 Hallandale Beach FL Landlord, LLC

|  |  |
|--|--|
| 2. (a) <u>One CVS Drive</u><br>Principal office address of limited liability company:<br>(Note: <b>MUST BE STREET ADDRESS</b> )<br><u>Woonsocket, RI 02895</u> | (b) <u>One CVS Drive</u><br>Mailing address of limited liability company:<br>(Note: <b>MAY BE POST OFFICE BOX</b> )<br><u>Woonsocket, RI 02895</u> |
|--|--|

|  |   |
|--|---|
| 3. <u>06/14/2012</u><br>Date of filing/registration in Florida | 4. <u>M12000003357</u><br>Document number |
|--|---|

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

FILED  
 2015 DEC 16 AM 10:03  
 SECRETARY OF STATE  
 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.

|  |   |
|--|---|
| <br>_____<br>Signature of a member or authorized representative of a member | Allison McLeod, Manager of SunTrust Equity Funding, LLC,<br>its Manager<br>_____<br>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.*

Signature of Registered Agent M. Zender BY: Melissa Zender  
 Corporation Service Company Asst. Vice President