M1300000 2959

(Re	equestor's Name)	-				
(Address)						
(Address)						
(Cit	ty/State/Zip/Phone	#)				
PICK-UP	☐ WAIT	MAIL				
(Bu	usiness Entity Name	e)				
(Document Number)						
Certified Copies	Certificates	of Status				
Special Instructions to Filing Officer:						

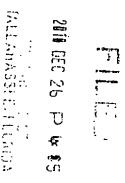
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JAN 08 2977 T. LEWIEUX



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: FLORIDA REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Elizabeth Dawson edawson@cscinfo.com

Date: December 20, 2018

Order#: 476884-065

Re: REGENCY MARIANNA LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Elizabeth Dawson

c/o Corporation Service Company

251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

OUCA.XCOA

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.

(a)	380 N. Cross Pointe Blvd.	(h)	b) 380 N. Cross Pointe Blvd.			
(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)			
	Evansville, IN 47715		Evansville, IN 47715			
	05/09/2013	-	M13000002959			
	Date of filing/registration in Florida	4.	Document number			
(a)	C T Corporation System					
. (-)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:					
	1200 South Pine Island Road					
	Registered Office Address (MUST BE FLORIDA STREET	<u></u>				
			2018			
	Plantation FI	. 33324	> □ 1			
(b)	Corporation Service Company					
(0)	Enter name of NEW Registered Agent and/or NEW Registered	Office add	ddress:			
			S = #			
	1201 Hays Street					
	NEW Registered Office Address:					
	Tallahassee FI	32301	1			
cha ent v s/we	imited liability company is not organized under the lainge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	f the regis ability con of the limi	istered office and the business office of the regi- company, it is hereby confirmed that the change nited liability company or as otherwise provided			
	Jee E. Wilner	Cilmi, Authorized Person				
igna	ture of a member or authorized representative of a member		Printed or typed name of signee			
ovisi obl nere	by accept the appointment as registered agent and agions of all statutes relative to the proper and complete igations of my position as registered agent as provide by reflect a change in the registered office address. It in writing of this change.	ree to act performa ed for in C hereby co	et in this capacity. I further agree to comply wit mance of my duties, and I am familiar with and a Chapter 605, F.S. Or, if this document is being confirm that the limited liability company has be			
ijied						

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

1. N	ame of the limited liability company: REGENCY MAR	RIANNA L	LC	·	
2. (a)	380 N. Cross Pointe Blvd. Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Evansville, IN 47715	(b) 380 N. Cross Pointe Blvd. Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Evansville, IN 47715			
3.	05/09/2013 Date of filing/registration in Florida	- 4.	M1300000	2959 Document number	
5. (a)	C T Corporation System Registered Agent and Registered Office shown on the records of the shown on the s		Dept. of State:		
(b)	Plantation , FL Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered of 1201 Hays Street NEW Registered Office Address:		ress:	2010 UEC 26 P 4 85	er pri
the ch	limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia	the regist ibility cor	ered office npany, it is	and the business offi hereby confirmed the	ce of the registered at the change(s)
Sign I here provis the obto menotifie	rere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the authorized representative of a member of all statutes relative to the proper and complete policy accept the appointment as registered agent and agrains of all statutes relative to the proper and complete policy reflect a change in the registered agent as provided a first of this change. The authorized Agent Corporation Service Company wire of Registered Agent Corporation Service Company	limited li Jill C ee to act performa I for in C nereby co	ability complimi, Author in this capa nce of my dhapter 605, nfirm that to	pany. rized Person Printed or typed name of	signce to comply with the iar with and accept iment is being filed ompany has been