

M13000005274

8/17/2016 10:30:49 AM From: To: 8506176383(1/3)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****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
LANDMARK AT GARDEN SQUARE MANAGER, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2016 AUG 17 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG 17 A 9:06

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANDMARK AT GARDEN SQUARE MANAGER, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Morgan Stevens

Name of Person

Rinaldi, Finkelstein & Franklin, LLC

Firm/Company

591 West Putnam Ave

Address

Greenwich, CT 06830

City/State and Zip Code

mstevens@starwood.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Morgan Stevens

at (203)

485-5102

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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: LANDMARK AT GARDEN SQUARE MANAGER, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

591 W Putnam Ave

Greenwich, CT 06830

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

591 W Putnam Ave

Greenwich, CT 06830

08/21/2013

3. Date of filing/registration in Florida

M13000005274

4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3505 E FRONTAGE RD, SUITE 150

TAMPA, FL 33607

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

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

If change of address is 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

Nick Antonopoulos

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.

By: Agnes Broszczak, Assistant Secretary
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

DNHS18 (2/14)