

M130005287

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
LANDMARK AT WAVERLY PLACE MANAGER, LLC

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TALLAHASSEE, FLORIDA

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AUG 18 2016

S. YOUNG

Division of Corporations

CORPORATION

SUBJECT: LANDMARK AT WAVERLY PLACE 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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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 WAVERLY PLACE 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

3. 08/21/2013 Date of filing/registration in Florida

4. M13000005287 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

16 AUG 17 AM 10:41
STATE DEPT 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.

[Signature]
Signature of a member or authorized representative of a member

Nick Antonopoulos
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.

By: C T Corporation System
Agnes Broszczak, Assistant Secretary
[Signature]
Signature of Registered Agent

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