

8/5/2016 10:56:05 AM From: To: 850617638

Division of Corporations

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 : FCA00C000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RE-SUBMIT

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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 GRAYSON PARK GENERAL PARTNER, LLC

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

Attn: Dionne Scott

2016 AUG 25 AM 10: 59

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 26 2016

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August 18, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LANDMARK AT GRAYSON PARK GENERAL PARTNER, LLC
3505 E FRONTAGE RD SUITE 150
TAMPA, FL 33607

SUBJECT: LANDMARK AT GRAYSON PARK GENERAL PARTNER, LLC
REF: M13000006200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000203425
Letter Number: 716A00017496

RE-SUBMIT

Please retain original filing
date of submission 8/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANDMARK AT GRAYSON PARK GENERAL PARTNER, 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 GRAYSON PARK GENERAL PARTNER, 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

10/01/2013 M13000006200

3. Date of filing/registration in Florida 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 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

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

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

INHS18 (2/14)