

M1400000 2025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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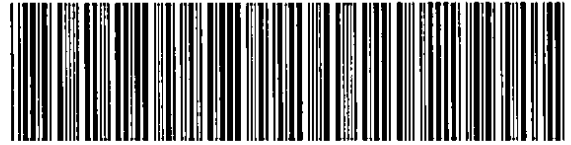
(Business Entity Name)

(Document Number)

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FILED
2018 JUN 11 AM 8:01
CLERK OF COURT
ALABAMA

JUN 11 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GIG VAOI FIFTH AND LENOX, 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:

Raul Dominguez

Name of Person

Palmetto Bay Village Center

Firm/Company

18001 Old Cutler Rd, Suite 307

Address

Palmetto Bay, FL 33157

City/State and Zip Code

Rdominguez@old-cutler.com

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

For further information concerning this matter, please call:

Raul Dominguez

Name of Person

at (305) 234-4118

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

**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: GIG VAO1 FIFTH AND LENOX, LLC
2. (a) Goddard Investment Group, LLC (b) Goddard Investment Group, LLC
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
3390 Peachtree Rd, N.E. Suite 1200 3390 Peachtree Rd, N.E. Suite 1200
Atlanta, GA. 30326 Atlanta, GA. 30326
03-26-14 M14000002025
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:

Kenneth Powell
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
18001 Old Cutler Rd, Suite 552
Palmetto Bay, FL 33157

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

Raul Dominguez
NEW Registered Office Address:
18001 Old Cutler Rd, Suite 307
Palmetto Bay, FL 33157

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

Robert C. Goddard, III
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]
Signature of Registered Agent

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