

M14000005318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

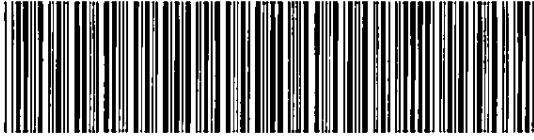
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
J. HORNE  
FEB 17 2025

Office Use Only




200442653692

FILED  
2025 FEB 14 AM 10:32

RECEIVED  
2025 FEB 14 PM 3:21  
OFFICE OF THE CLERK OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 975926 8357825  
AUTHORIZATION :   
COST LIMIT : \$ 25.0`

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ORDER DATE : February 11, 2025  
ORDER TIME : 12:45 PM  
ORDER NO. : 975926-037  
CUSTOMER NO: 8357825

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CHANGE OF AGENT

NAME: CP BOCA PLACE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: \_\_\_\_\_

**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: CP BOCA PLACE LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
140 East 45th Street, 34th Floor  
New York, NY 10017

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
140 East 45th Street, 34th Floor  
New York, NY 10017

3. 07/29/2014 Date of filing/registration in Florida

4. M14000005378 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CT CORPORATION SYSTEM  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

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 TALLAHASSEE, FLORIDA  
 STATE SECRETARY OF CORPORATIONS

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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.

/s/ Brett Schwenneker  
 Signature of a member or authorized representative of a member

Brett Schwenneker, Authorized Person  
 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.*

Grace E. Kirby  
 Signature of Registered Agent  
 Grace E. Kirby, Asst. Vice President