

M14000007265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

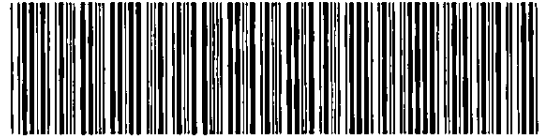
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800386090978

FILED

2022 APR 20 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2022 APR 20 PM 3:29

DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

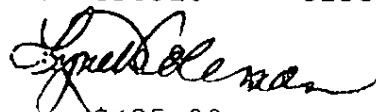
cf 4/21/2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 630310 8258111

AUTHORIZATION



COST LIMIT : \$ 25.00

-----  
ORDER DATE : April 20, 2022

ORDER TIME : 2:34 PM

ORDER NO. : 630310-004

CUSTOMER NO: 8258111  
-----

CHANGE OF AGENT

NAME: GBB CARRIAGE GATE SGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Alexxis Weiland

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: GBB CARRIAGE GATE SGS LLC

2. (a) <u>512 E Riverside Dr</u> Principal office address of limited liability company: <i>(Note: <b>MUST BE STREET ADDRESS</b>)</i> <u>Suite 150</u> <u>Austin, TX 78704</u>	(b) <u>512 E Riverside Dr</u> Mailing address of limited liability company: <i>(Note: <b>MAY BE POST OFFICE BOX</b>)</i> <u>Suite 150</u> <u>Austin, TX 78704</u>
---	---

3. <u>10/06/2014</u> Date of filing/registration in Florida	4. <u>M14000007265</u> Document number
--	---

5. (a) JONES, EDDIE  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
185 Rialto Drive

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Ponte Vedra Beach, FL 32081

(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

**FILED**  
2022 APR 20 AM 8:42  
STATE  
TALLAHASSEE, FL

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.

<u>/s/ Todd Wilson</u> Signature of a member or authorized representative of a member	<u>Todd Wilson, Manager</u> 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 of Corporation Service Company

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