

MI4000007356

(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



500293038025

FILED

2017 APR 14 P 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
17 APR 14 PM 4:22

D. BRUCE
APR 17 2017



The Right Response at the Right Time, Every Time.™

NCR National Corporate Research (Hong Kong) Limited,
a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited,
Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dallas • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Account#: I20000000088

Date: 04/14/2017

Name: Michelle Walker

Reference #: C017924

ENTITY NAME: STONEHILL INVESTORS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

FILED
2017 APR 14 P 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return a copy of this cover letter with the evidence. Thanks!

Authorized Amount: \$25

Signature: Michelle Walker

Please call Michelle at 518-213-0737

if authorized amount is incorrect.

**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: STONEHILL INVESTORS, LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
5607 GLENRIDGE DR., STE 430
ATLANTA, GA 30342
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
5607 GLENRIDGE DR., STE 430
ATLANTA, GA 30342
3. 10/06/2014
Date of filing/registration in Florida
4. M14000007386
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
TERMINELLO & TERMINELLO, P.A.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2700 SW 37TH AVENUE
MIAMI, FL 33133
- (b) National Corporate Research, Ltd., Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
115 North Calhoun Street, Suite 4
NEW Registered Office Address:
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.

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

Jatin Desai
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.

[Signature]
Signature of Registered Agent

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

FILED
2011 APR 14 P 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA