

10/5/2016

Division of Corporations

MI4000008706

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000247440 3)))



H160002474403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)285-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

16 OCT -5 AM 8:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**LLC REGISTERED AGENT CHANGE
CP BOCA PLAZA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2017 OCT -5 AM 11:31

DIVISION OF CORPORATIONS
ELECTRONIC FILINGOCT 06 2016
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

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 Plaza LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
5355 TOWN CENTER ROAD., SUITE 102
BOCA RATON, FL 33486

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
225 NE MIZNER BLVD STE 200
BOCA RATON, FL 33432

3. 12/5/2014 Date of filing/registration in Florida

4. M14000008706 Document number

5. (a) CORPORATION COMPANY OF MIAMI
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
525 OKEECHOBEE BLVD. SUITE 1100 AIM

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
WEST PALM BEACH, FL 33401

(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.

Todd J. Anara
Signature of a member or authorized representative of a member

Todd J. Anara

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
Signature of Registered Agent

James M. Halpin
Assistant Secretary

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

FILED
IN THE
CLERK OF COURT
OFFICE
16 OCT -5 AM 8:142