To: Page 2 of 4

2/1/2018

2018-02-01 18:11.57 CST

12122023573 From: Kimberly Laughrey



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.

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To:				
	Division of Corporations			
	Fax Number : (850)617-6383			
From:		5 -	-TI	
	Account Name : C T CORPORATION SYSTEM	۹ <u></u> -		
	Account Number : FCA00000023	D	UU.	
	Phone : (614)280-3338	►.	1	.,
	Fax Number : (954)208-0845		61	
			- -	
	to mail address for this business ontity to be used for future		-	i
**Enter t	he email address for this business entity to be used for future		ې	
ann	ual report mailings. Enter only one email address please.**	<b>.</b>	$\sim$	
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Ema	il Address:	1		

## LLC REGISTERED AGENT CHANGE CCRE LUCERNE I, LLC

Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$55.00

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## COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_\_

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:

Eric Nadeau

Name of Person

Foundry Commercial, LLC

Firm/Company

420 S Orange Ave Ste 950.

Address

Orlando, FL 32801-4904

City/State and Zip Code

eric.nadeau@foundrycommercial.com

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

For further information concerning this matter, please call:

Eric Nadeau

757-1511

407 at (\_\_\_\_

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Name of Person

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

INHS18 (2/14)

÷.,

## 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.

I. Na	me of the limited liability company:	e I, LLC	
2. (a)	420 S. ORANGE AVENUE, #950	(b) <u>420 S. OR</u>	ANGE AVENUE, #950
(u)	Principal office address of limited liability company: ( <u>Note: MUST BE STREET ADDRESS</u> )	(0) <u></u> N	failing address of limited liability company: ( <u>Note: MAY BE POST OFFICE BON</u> )
	ORLANDO, FL 32801	ORLANDO	), FL 32801
	05/15/2015	· · · · · · · · · · · · · · · · · · ·	770
3.	Date of filing/registration in Florida	4.	Document number
5. (a)	JOAQUIN E. MARTINEZ		
	Registered Agent and Registered Office shown on the records of the Florida Dept. of State Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		
	450 SO, ORANGE AVENUE	.(·	
	ORLANDO	FL_32801	- · · · · · · · · · · · · · · · · · · ·
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> C T Corporation System <u>NEW</u> Registered Office Address:	ared Office address:	AT 9: 27
	1200 South Pine Island Road		-
	Plantation	.FL_33324	<b>-</b>
the cha agent v was/w	limited liability company is not organized under the ange or changes are made, the Florida street addres will be identical. Or, in the case of a Florida limite ere authorized by an affirmative vote of the membe icles of organization or the operating agreement of	d liability company, it is	s hereby confirmed that the change(s) ty company or as otherwise provided in
	in his all	Eric S. Nadeau	
-	ature of a member or authorized representative of a member	<u>.</u>	Printed or typed name of signee
provis the ob to mer notifie CAC	by accept the appointment as registered agent and itons of all statutes relative to the proper and comp ligations of my position as registered agent as pro rely reflect of change in the registered office address of in writing of this change.	<sup>1</sup> agree to act in this cap lefe performance of my vided for in Chapter 60 s, I hereby confirm that	acity. I further agree to comply with the duties, and I am familiar with and accep 5, F.S. Or, if this document is being filed the limited liability company has been
Signati	are of Registered Agent		
	Division of Corporations• P.	O. Box 6327 • Tallaha:	ssee, FI. 32314

FILING FEE: \$25.00

INHS18 (2/14)