

MA-16 0000000425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

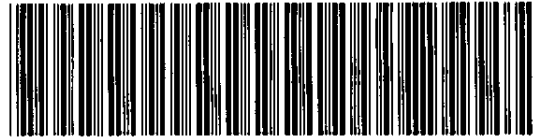
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100290000631

FILED

2016 SEP -9 A 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

16 SEP -9 AM 10:49

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SEP 12 2015
J. BRUCE

Date: 09/09/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: C016956

ENTITY NAME: GWR ORLANDO PROPERTY OWNER LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

FILED
2016 SEP -9 A 8:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Authorized Amount: \$ 25

Signature: Michelle Walker

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: GWR ORLANDO PROPERTY OWNER LLC

2. (a) Principal office address of limited liability company: 525 JUNCTION RD, SUITE 6000 SOUTH

(Note: MUST BE STREET ADDRESS)

MADISON, WI 53717

(b) Mailing address of limited liability company:

525 JUNCTION RD, SUITE 6000 SOUTH

(Note: MAY BE POST OFFICE BOX)

MADISON, WI 53717

January 14, 2016

M16000000425

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Hays Street

1201 Hays Street

Tallahassee, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

115 North Calhoun St., Suite 4

(MUST BE FLORIDA STREET 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.

Sean Honan
Signature of a member or authorized representative of a member

Sean Honan, Attorney in Fact

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.

Michelle Walker, Sec. Secretary
Signature of Registered Agent

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

FILED
- 9 A 8:30
TALLAHASSEE, FLORIDA