

M16000603202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certificat Copies _____

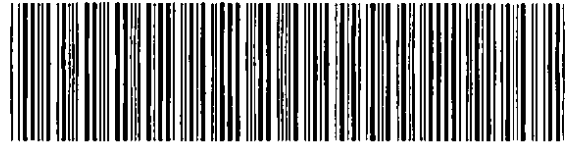
Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

AUG 16 2023

Office Use Only



900412332989

07/19/23--01009--005 **25.00

FILED
SECRETARY OF STATE
2023 JUL 19 AM 11:06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dwellworks Property Advisors, LLC

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:

Linda Donnelly

Name of Person

Dwellworks, LLC

Firm/Company

1317 Euclid Ave.

Address

Cleveland, OH 44115

City/State and Zip Code

linda.donnelly@dwellworks.com

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

For further information concerning this matter, please call:

Linda Donnelly

at () 216

) 413-3929

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: Dwellworks Property Advisors, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

80 State St.

Albany, NY 10011

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

80 State St.

Albany, NY 10011

05/20/2016

3. Date of filing/registration in Florida

4. Document number

M16000003202

5. (a) Christopher TC Smith

Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

1268 Sunapee Avenue North

Atlantic Beach

FL 32233

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

Robert Murphy

SEW Registered Office Address:

Corporation Service Company

1060 Street, Tallahassee

FL 32310

FILED
SECRETARY OF STATE
OF FLORIDA
2016 JUL 19 AM 11:06

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.

Kara Black

Signature of a member or authorized representative of a member

Kara Black

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 615, 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.

Robert Murphy

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBER OF
DWELLWORKS PROPERTY ADVISORS, LLC**

Pursuant to the New York Limited Liability Company Law, the undersigned, being the sole member of Dwellworks Property Advisors, LLC (the "Board"), a New York limited liability company (the "Company"), in lieu of holding a meeting of the managers, do hereby approve and adopt the following resolutions by written consent:

General

RESOLVED, that the Company accepts the resignation of and hereby removes the following persons from the office of the Company set forth next to his name below effective as of the date signed below:

Name	Office
Christopher T.C. Smith	Vice President

RESOLVED, that, the following individual be and hereby is elected to the office set forth opposite her name below effective as of the date signed below, to hold office until her earlier resignation or removal:

Name	Office
Robert Murphy	Vice President of Operations

This consent may be signed in two or more counterparts, each of which shall be deemed an original, and all of which shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the sole member of Company, have hereunto set their hands this 30th day of June, 2023.

The undersigned Members of the Company has duly executed this Unanimous Written Consent.

DWELLWORKS DESTINATION SERVICES, LLC

By: 

Robert Rosing, President