

M17000002653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

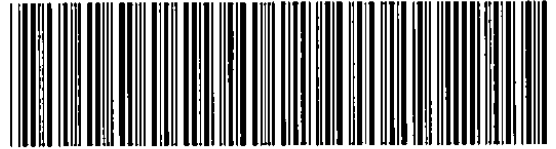
(Document Number)

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J. HORNE  
FEB 10 2023

Office Use Only



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ALLAHASSEE, FLORIDA

2023 FEB -9 PM 3:36

ALLAHASSEE, FLORIDA  
FEB 11 2023

\* CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 443443 7719507

AUTHORIZATION : *Spudde man*

COST LIMIT : \$ 25.00+

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ORDER DATE : February 8, 2023

ORDER TIME : 12:46 PM

ORDER NO. : 443443-002

CUSTOMER NO: 7719507  
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CHANGE OF AGENT

NAME: 1001 INVESTMENT HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
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*

1. Name of the limited liability company: 1001 INVESTMENT HOLDINGS LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
1550 BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33132

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
1550 BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33132

3. 03/28/2017 Date of filing/registration in Florida

4. M17000002653 Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that a 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 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.

Jill E. Cilmi  
Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person  
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 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.*

Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst Vice President

2023 FEB -9 AM 11:27  
SECRETARY OF  
TALLAHASSEE