

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : I20160000048  
Phone : (800)345-4647  
Fax Number : (800)432-3622

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

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
SHERMAN'S 1400 BROADWAY N.Y.C., LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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TALLAHASSEE, FLORIDA

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**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 certifies the following statement in order to change its registered office or registered agent, or both, to the State of Florida:

1. Name of the Limited Liability Company:

SHERMAN'S 1400 BROADWAY N.Y.C., LLC

2. (a) 10 STERLING BOULEVARD, 3RD FLOORPrincipal office address of limited liability company.  
City: ENGLEWOOD, NJ 07631(b) 10 STERLING BOULEVARD, 3RD FLOORMailing address of limited liability company.  
City: ENGLEWOOD, NJ 076313. 10/31/2017  
Date of filing/registration in Florida4. M17000009314  
Document number5. (a) C.T. CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROADRegistered Office Address: WEST PALM BEACH, FLORIDA 33411PLANTATION, FL 33324(b) Capitol Corporate Services, Inc.

True name of NEW Registered Agent and/or NEW Registered Office address:

616 East Park Avenue 2nd Fl

NEW Registered Office 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.

Signature of member or authorized representative of a member

Jessica Pierochi

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.

Signature of Registered Agent

Debbie Case, Assistant Secretary on  
behalf of Capitol Corporate Services, Inc.Division of Corporations P.O. Box 63376 Tallahassee, FL 32314  
FILING FEE: \$25.00

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