

2/19/2021

Division of Corporations

M18000002446

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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LLC REGISTERED AGENT CHANGE
1990 N. MCMULLEN BOOTH ROAD, LLC

Certificate of Status	0
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Page Count	02
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FEB 24 2021

M. SOLOMON

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: 1990 N. McMullen Booth Road, LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>1990 N MCMULLEN BOOTH RD</u>	<u>12810 TAMiami TRAIL NORTH SUITE 200</u>
<u>CLEARWATER, FL 33759</u>	<u>NAPLES, FL 34110</u>

3. <u>03/12/2018</u>	4. <u>M18000002446</u>
Date of filing/registration in Florida	Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CORPORATION SERVICE COMPANY
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 HAYS STREET
TALLAHASSEE, FL 32301

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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 DEPT OF STATE
 TALLAHASSEE, FL 32301
 FILED

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.

/s/ Jon Small
Signature of a member or authorized representative of a member

Jon Small, Managing Member
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 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.

By: /s/ Agnes Jensen, Agnes Jensen, Asst Secretary
Signature of Registered Agent