

M1800000 2772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

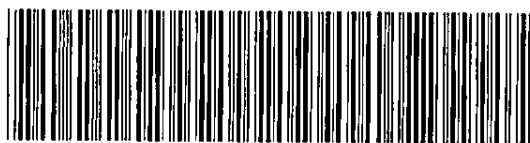
(Business Entity Name)

(Document Number)

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LLC RA & RO  
Change

FILED  
2023 OCT 20 AM 11:26  
TALLAHASSEE, FLORIDA


RECEIVED  
2023 OCT 20 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY  
OCT 23 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 0802007 7762143

AUTHORIZATION : 

COST LIMIT : \$ 25.00

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ORDER DATE : October 19, 2023

ORDER TIME : 2:25 PM

ORDER NO. : 080200-002

CUSTOMER NO: 7762143  
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CHANGE OF AGENT

NAME: 1277 W. PALMETTO PARK, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyllena Baker

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

**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: 1277 W. PALMETTO PARK, LLC
2. (a) 1100 SPRING ST NW SUITE 550  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
C/O SELIG ENTERPRISES, INC.  
ATLANTA, GA 30309
- (b) 1100 SPRING ST NW SUITE 550  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
C/O SELIG ENTERPRISES, INC.  
ATLANTA, GA 30309
3. 03/19/2018  
Date of filing/registration in Florida
4. M18000002772  
Document number
5. (a) CT CORPORATION SYSTEM  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324
- (b) Corporation Service Company  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
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 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/ Tiffany Neuhoft

Tiffany Neuhoft

Signature of a member or authorized representative of a 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.*

Grace E. Kirby

Signature of Registered Agent

Grace E. Kirby, Asst. Vice President

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

FILING FEE: \$25.00