

M18000003754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

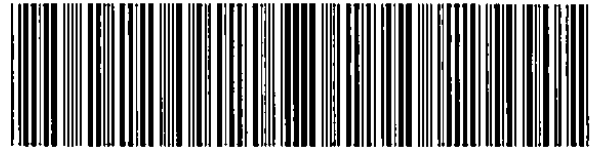
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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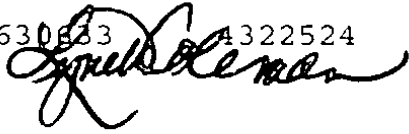
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FILED
2019 FEB 13 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UCS
2-14-19

2019 FEB 13 PM 1:51
FILED
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 630633 4322524
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : February 13, 2019
ORDER TIME : 1:13 PM
ORDER NO. : 630633-005
CUSTOMER NO: 4322524

CHANGE OF AGENT

NAME: PARAISO BAY UNIT INVESTMENT,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paraiso Bay Unit Investment, 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:

Pooja Kharbanda

Name of Person

Paraiso Bay Unit Investment, LLC

Firm/Company

108 Wooster Street, #5E,

Address

NY, NY 10012

City/State and Zip Code

compliance@mail@cscglobal.com

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

For further information concerning this matter, please call:

Pooja Kharbanda

at (917)

9750549

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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: Paraiso Bay Unit Investment, LLC

2. (a) 108 Wooster Street, #5E (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

NY, NY 10012

04-17-2018

M18000003754

3. Date of filing/registration in Florida

4. Document number

5. (a) C/O CORPCO, INC.

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

2699 S BAYSHORE DR 7TH FLOOR, MIAMI, FL 33133

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2699 S BAYSHORE DR 7TH FLOOR

MIAMI, FL 33133

(b) Corporation Service Company

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

1201 Hays Street

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.

DocuSigned by:

Pooja Kharbanda

Signature of a member or authorized representative of a member

5C728620144A4AE

Pooja Kharbanda

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.

Sarah Thomas

Signature of Registered Agent Corporation Service Company BY: Sarah Thomas, Assistant Secretary

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

FILING FEE: \$25.00

FILED
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TALLAHASSEE, FLORIDA