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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

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

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LLC REGISTERED AGENT CHANGE NIC 12 REGENCY RESIDENCE MANAGEMENT LLC

| Certificate of Status | 0 | | |
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| Certified Copy | 1 | | |
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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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. 3 | ٧a | me of the limited liability company: | · · · · · · | ACTACIO INT. | NAGEMENT LLC | | |
|-------------------------|------------------|--|---|---|--|----------------------------|-------------------------------------|
| 2. (a |) | No Change | (t | No Chang | ;e | | |
| | | Principal office address of limited fiability company: (Note: MUST BE STREET ADDRESS) | - | | Mailing address of lim (Note: MAY BE Pt | | • |
| | | D4/23/2018 | _ | M18000003 | 3915 | | |
| 3. 5. (8 | . 1 | Date of filing/registration in Florida CORPORATION SERVICE COMPANY | 4. | _ | Document number | r | |
| 5. (a) | 47 | Registered Agent and Registered Office shown on the records of the Florida Dept of State 1201 HAYS STREET | | | e: | | |
| | | Registered Office Address | DDRESS | <u>S)</u> | _ | | |
| | | TALLAHASSEE , FL | 32301 | | - | | |
| (b) | ì | C T Corporation System | | | | | |
| | , | Enter name of NEW Registered Agent and/or NEW Registered (| Office ad | dress: | - | . 2 | |
| | | 1200 South Pine Island Road | | | 3- | . S£Ρ | |
| | | NEW Registered Office Address: | | | - | 22 AM IT: | |
| | | Plantation , FL | 33324 | | 5 /- 20 0 /- - | O | |
| the c agent was: | ha Lw we | mited liability company is not organized under the law nge or changes are made, the Florida street address of trill be identified. Or, in the case of a Florida timited liate authorized by an affirmative vote of the members of cless of organization or the operating agreement of the land | the regi bility co Tthe lir imited l | stered office ompany, it i nited liabilit | e and the business is hereby confirme by company or as o npany. | office | of the registered |
| Sig | nai | uit of a member of authorized representative of a member | Printed or typed name of signee | | | | |
| provi the o to me | isi bli Pu | ok accept the appointment as registered agent and agree his of all statutes relative to the proper and complete parties of all statutes relative to the proper and complete parties of my position as registered agent as provided by reflect a change in the registered office address, I have been considered of this change. CT Corporation System | perform Hör in t | ance of my Chapter 602 onfirm that | duties, änd 1 am fé 5. F.SOr. if this c | muliar locume y comp | with and accep int is heme filed |