

MI 8000009465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

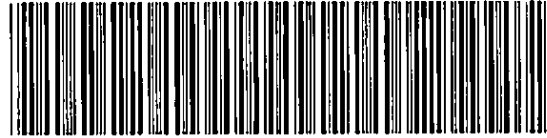
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



600361999456

RECEIVED
MAR 15 AM 8:25
SEC. FILE
CORP. DIV.
FLORIDA

RECEIVED
MAR 15 PM 2:06
CORP. DIV.
FLORIDA

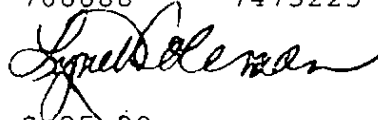
Y SLIP KE
MAR 17 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 706688 7475225

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : March 16, 2021

ORDER TIME : 11:42 AM

ORDER NO. : 706688-035

CUSTOMER NO: 7475225

CHANGE OF AGENT

NAME: GRAND PLAZA HOTEL LESSEE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena 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: Grand Plaza Hotel Lessee, LLC

2. (a) _____ (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**)

2700 Tigertail Ave.

2700 Tigertail Ave.

Miami, FL 33133

Miami, FL 33133

10/19/2018

M18000009465

3. 10/19/2018 Date of filing/registration in Florida 4. M18000009465 Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Thomas Bezold

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2700 Tigertail Ave.

Miami, FL 33133

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

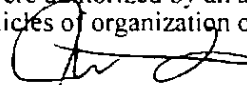
Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

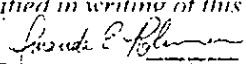
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

Julie Levitt

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.


Signature of Registered Agent

FILED
OCT 21 2018
AM 8:26
TALLAHASSEE
FL