

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : 128168898843  
Phone : (888)345-4647  
Fax Number : (888)432-3522

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
THIRD LAKE PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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MAY -3 2022

M. G. LOPEZ

(((H22000158487 3)))

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **THIRD LAKE PARTNERS, 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:

\_\_\_\_\_  
Name of Person

Capitol Corporate Services, Inc. Attn: COA Team  
\_\_\_\_\_  
Firm/Company

PO Box 1831  
\_\_\_\_\_  
Address

Austin, TX 78767  
\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Change of Agent Team \_\_\_\_\_ at ( 800 ) 345-4847  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee☐ \$55 Filing Fee & Certified Copy

DNH818 (2/14)

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MAY 2 2022  
TALLAHASSEE, FL

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FILE

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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. Name of the Limited Liability Company:

THIRD LAKE PARTNERS, LLC

2. (a)

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1600 E. 8th Ave.  
Suite A132 TAMPA, FL 33605

(b)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1600 E. 8th Ave.  
Suite A132 TAMPA, FL 33605

3.

1/2/2019

Date of filing/registration in Florida

4.

M19000000049

Document number

5. (a)

CORPORATE CREATIONS NETWORK INC.

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

(b) Capitol Corporate Services, Inc.

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

515 East Park Avenue 2nd Fl

**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.

Signature of a member or authorized representative of a member

Robert S. Forsythe

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.

Signature of Registered Agent

Brian Radecki, Assistant Secretary on  
behalf of Capitol Corporate Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00