

M19000000834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

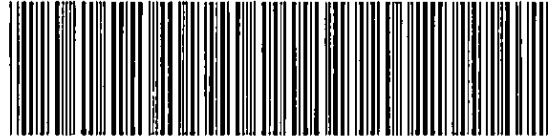
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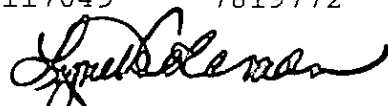
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JAN - 2 2020

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

ACCOUNT NO. : I20000000195
REFERENCE : 117049 7819772
AUTHORIZATION : 
COST LIMIT : \$ 55.00

ORDER DATE : December 30, 2019
ORDER TIME : 12:23 PM
ORDER NO. : 117049-005
CUSTOMER NO: 7819772

CHANGE OF AGENT

NAME: HILLSBOROUGH 301, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
___ PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hillsborough 301, LLC - M19000000834

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:

Jennifer Lunt

Name of Person

GreenPointe Holdings, LLC

Firm/Company

7807 Baymeadows Road East, Suite 205

Address

Jacksonville, FL 32256

City/State and Zip Code

JLunt@GreenPointeLLC.com

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

For further information concerning this matter, please call:

Jennifer Lunt at (904) 299-6119

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: Hillsborough 301, LLC

2. (a) 7807 Baymeadows Road East
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 7807 Baymeadows Road East
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Suite 205

Suite 205

Jacksonville, FL 32256

Jacksonville, FL 32256

3. 01/24/2019 Date of filing/registration in Florida

4. M19000000834 Document number

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

1201 Hays Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

(b) Donna J. Feldman, Esq.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

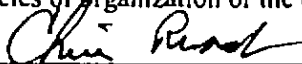
Feldman & Mahoney, P.A.

NEW Registered Office Address:

2240 Belair Road, Suite 210

Clearwater, FL 337641

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

Chris Rusnak

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 Feldman & Mahoney, P.A.

BY: Donna J. Feldman

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

FILING FEE: \$25.00