

M19 000001263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

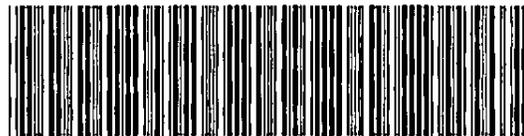
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

of 4/5/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ziff Properties Fund 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:

Mary Elizabeth Austin
Name of Person

Ziff Properties, Inc.
Firm/Company

210 Wingo Way, Suite 400
Address

Mt. Pleasant, South Carolina 29464
City/State and Zip Code

maustin@zpi.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Elizabeth Austin at Ziff 843.724.3468
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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: Ziff Properties Fund LLC

2. (a) 210 Wingo Way, Suite 400 (b) same as principal office address
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

Mt. Pleasant, South Carolina 29464

3. January 31, 2019 4. M19000001263
 Date of filing/registration in Florida Document number

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

245 NE 14th Street
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
#3102
Miami, FL 33132

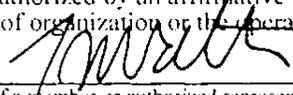
(b) Curt Schade
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

3415 Windsor Boulevard
NEW Registered Office Address

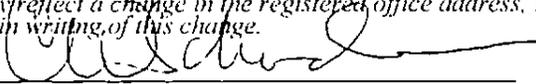
Vero Beach, FL 32963

FILED
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 TALLAHASSEE, FL

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.

 Timothy J. Walter
 Signature of a member or authorized representative of a member 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